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SUNGATE
3260 University Blvd., Suite 210
Winter Park, Florida 32792
(407) 679-6171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 1:16

June 1, 2001

Secretary of State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

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*****43.75 *****43.75

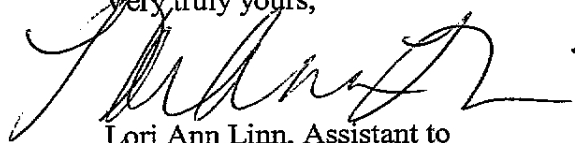
Re: SunGate, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-referenced corporation. Enclosed is our check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your consideration in this matter. Please call if you have any questions.

Very truly yours,



Lori Ann Linn, Assistant to
Edward E. Haddock, Jr.
President

/lal
Enclosures

N/c

V. SHEPARD JUN 27 2001

**ARTICLES OF AMENDMENT
OF
SUNGATE, INC.**

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The undersigned, EDWARD E. HADDOCK, JR., being the President of **SUNGATE, INC.**, does hereby certify that the following Amendment to the Articles of Incorporation of **SUNGATE, INC.** was approved by the Stockholders of the Corporation on the 4th day of June, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

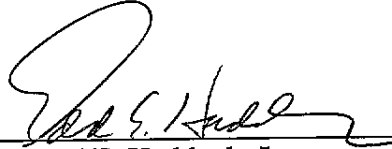
The Articles of Incorporation of **SUNGATE, INC.**, are hereby amended as follows:

1. Article is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the corporation shall be **SUNGATE USA, INC.**
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission for matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 4th day of June, 2001.

By:  (SEAL)
Edward E. Haddock, Jr.
President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of June 2001, by
EDWARD E. HADDOCK, JR, who is personally known to me ~~or has produced~~
as identification.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

