

P95000060688



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556013 4381472

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 140.00

FILED
97 OCT -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 556013-005

CUSTOMER NO: 4381472

000002313960--3

CUSTOMER: Marshall Harris, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ETB TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX 2 CERTIFIED COPIES
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 OCT -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMORE
10-7

**ARTICLES OF AMENDMENT
OF
ETB TECHNOLOGIES, INC.**

FILED
97 OCT -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ETB TECHNOLOGIES, INC., a Florida corporation, hereby adopts these Articles of Amendment to the cooperation" Articles of Incorporation.

1. The current name of the corporation is ETB Technologies, Inc.
2. The Articles of Amendment are hereby amended by deleting therefrom Article III in its entirety and substituting in lieu thereof the following:

"ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 2,000,000 shares of Common Stock, par value \$.01 per share."

3. Except as amended hereby, the original Articles of Incorporation remain the same.
4. The amendment was approved by the directors and shareholders of the corporation on the 6th of October, 1997. These Articles of Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, ETB Technologies, Inc. has caused these Articles of Amendment to be executed on this 6th day of October, 1997.

ETB TECHNOLOGIES, INC.

By: _____

Donna M. Mitchell, President