

P95000077290



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 648945 4725791

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 87.50

FILED  
97 DEC 24 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : December 24, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 648945-005

000002382500--3

CUSTOMER NO: 4725791

CUSTOMER: Ms. Maria Sagues  
Thomson Muraro Razook & Hart,  
1700 Sun Trust Building  
One Southeast Third Avenue  
Miami, FL 33131-2363

DOMESTIC AMENDMENT FILING

NAME: ONE TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 DEC 24 PM 1:44  
OFFICE OF CORPORATION

VS DEC 26 1997

Amend

Fax Audit No. \_\_\_\_\_

---

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
ONE TECHNOLOGY, INC.

---

FILED  
97 DEC 24 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.10025, 607.1003 and 607.1006, Florida Statutes, One Technology, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is One Technology, Inc..
2. The Articles of Incorporation of the Corporation authorize the Corporation to issue 100 shares of common stock at a par value of \$1.00 per share. No provision is made for any other class of stock.
3. It is in the best interest of the Corporation to increase the authorized shares of the capital stock of the Corporation to 1,000,000 shares of common stock at a par value of \$.0001 per share.
4. The increase in the authorized stock issue does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series of the capital stock and does not result in the percentage of authorized shares of the capital stock that remain unissued after the division to exceed the percentage of authorized shares that were unissued before the division.
5. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State:

Article V is hereby deleted in its entirety and the following is substituted therefore:

Article V

Capital Stock

The Corporation shall have an authorized stock issue of 1,000,000 shares of common stock with a par value of \$.0001 per share in lieu of the present authorized

---

Sarah S. Schweitzer  
Florida Bar No. 832286  
Thomson Muraro Razook & Hart, P.A.  
1700 Sun Bank International Centre  
One Southeast Third Avenue  
Miami, Florida 33131  
(305) 350-7200

Fax Audit No. \_\_\_\_\_

Fax Audit No. \_\_\_\_\_

stock issue of 100 shares of common stock with a par value of \$1.00 per share. Upon the filing of these Articles of Amendment with the Florida Secretary of State each of the Corporation's 100 authorized shares of common stock, including issued and unissued shares, with a par value of \$1.00 per share, are subject to the division effected hereby, and giving effect to such division, each such share of common stock shall be divided into 10,000 shares with a par value of \$.0001 per share.

6. The amendment hereby effected was adopted by the written action of the sole shareholder and sole director of the Corporation dated January 1, 1997.

7. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 1st day of January, 1997.

**One Technology, Inc.**

By: \_\_\_\_\_

Aaron C. Sylvan - President

[Corporate Seal]

Fax Audit No. \_\_\_\_\_