



SUNTIME INTERNATIONAL
INC.

P96000000921

August 8, 1997

Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

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-08/13/97--D1062--014
*****35.00 *****35.00

To Whom It May Concern:

Attached is a Certificate of Amendment regarding change of name for SunTime International, Inc. to ST International, Inc. Also please find attached a check for the fees to process this request. If you need any other information please don't hesitate to call.

Thanks in advance for your assistance.

Sincerely,

Nancy A Koch
Nancy A. Koch

attachments

Name Change
8/20/97
DC

FILED
97 AUG 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
CHANGE OF NAME REGARDING
SUNTIME INTERNATIONAL, INC.,
a Florida corporation

FILED
97 AUG 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNTIME INTERNATIONAL, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on August 8, 1997, adopted the following resolution: BE IT RESOLVED by the Board of Directors of SUNTIME INTERNATIONAL, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

ST INTERNATIONAL, INC.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on August 8, 1997, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders. IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 8th day of August, 1997.

By: _____

THOMAS CLARKSON,
President