PHONE AND COUNSELOR AT LAW

LEF C. SUMMERS

2300 GLADES ROAD SUITE 460 WEST BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 368-7227

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OF COUNSEL:

....

Attorney's Title Insurance Fund 660 E. Jefferson Street, Suite 200 Tallahassee, FL 32301 Attn: Barbara

Re: Filing of change of Articles

(0917000015872

Dear Barbara:

Enclosed please find 2 original Articles of Amendment to the Articles of Incorporation of Futurevision, Inc.. Also enclosed are a check to ATIF in the amount of \$10.00 and a check to the Secretary of State in the amount of \$35.00.

Enclosed is a Self-addressed stamped envelope. Please send stamped version to this office.

If you should have any questions, please contact me.

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Very truly yours, LEE S. SUMMERS,

Vee C. Summers, Esq.

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FLORIDA DEPARTMENT OF STATE / #15 - 1 11 3 01, Sandra B. Mortham Secretary of State

Letter Number: 697A00035432

July 9, 1997

Attomey's Title Insurance Fund 660 E. Jefferson Street Suite 200 Tallahassee, FL 32301

SUBJECT: FUTURE VISION INCORPORATED

Ref. Number: P96000007235

We have received your document for FUTURE VISION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FUTURE VISION, INCORPORATED



- 1. The corporation's name was FUTURE VISION, INCORPORATED.
- 2. The text of the amendment is as follows: "The name of the corporation shall be Futuretrak International, Inc.".
- 3. The amendment was effective on June 16, 1997.
- 4. The amendment was approved by shareholders casting a sufficient number of votes for approval.

Steve Remondini, President

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