

P9600016338

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 17, 1997

Steve A. Bach  
1550 Scarlett Lane  
Deland, FL 32720

SUBJECT: ALANTECH, INC.  
REFERENCE NUMBER: P96000016338

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 28 PM 8:03

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of ALANTECH, INC. was filed on February 19, 1996. We already have a corporation that was filed on January 24, 1994 under the name of ALANTEC CORPORATION.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,



Dana Calloway, Document Specialist  
Department of State - New Filing Section  
(904) 487-6933.0

by  
3/28

# **ALANTECH**

**Alliance and Technology, Inc.**

1550 Scarlett Lane, Deland, FL 32720, Phone: (904) 734-7531; Fax: (904) 740-7602

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SECRETARY OF CORPORATIONS  
91 MAR 28 PM 8:03

March 23, 1997 Ltr. # L9703006

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Dana Calloway, Documentation Specialist

Dear Ms. Calloway:

I am writing in response to your letter, dated March 17, 1997, requesting that ALANTECH, INC., reference #P96000019338, amend the articles of incorporation to evoke a name change. ALANTECH, INC. was incorporated February 19, 1996 and the name ALANTECH, INC. was researched at that time and approved. The corporation has been doing business under this name for over a year. As per your request an amendment as been generated to change the name to ALANTECH Alliance and Technology, Inc. I sincerely hope this will eradicate the error to the incorporation of ALANTECH INC. The ammendment along with a copy of your letter is attached. The corporation requests a certified copy of the ammendment be provided at no expense to the corporation to update corporate records.

I appreciate the providing of guide lines to properly amend the articles of incorporation and your efforts to eradicate this problem. If you have any questions or would like to respond to this letter please reference the ltr # to assure a prompt reply. I can be reached at the address above or by Email at [Sbati@totcon.com](mailto:Sbati@totcon.com).

Sincerely,



Steve A. Bach  
President

**ALANTECH**  
**Alliance and Technology, Inc.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALANTECH, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:*

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**FIRST:** Amendment adopted:

**ARTICLE I**

Name. The name of the corporation is ALANTECH Alliance and Technology, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment are as follows:

This amendment requires no exchange, reclassification or cancellation of issued shares.

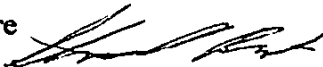
**THIRD:** The date of the amendment's adoption: 23 March, 1997

**FOURTH:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day the 23rd of March, 1997

Signature



Steve A. Bach  
President