

P96000055078

INTERLOCKEN SOLUTIONS, INC.  
1805 Village Lane  
Winter Park, Florida 32792

FILED  
97 MAR 12 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 4, 1997

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

200002111192--5  
-03/12/97--01066--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

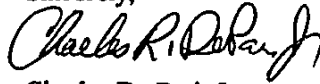
RE: Articles of Amendment to Articles of Incorporation  
For Interlocken Solutions, Inc. P96000055078

To Whom it may concern:

As per your instructions with reference to Letter Number 697A0000010022 dated February 26, 1997 from Steven Harris, Corporate Specialist, I am enclosing the requested change in format for the Articles of Amendment to Articles of Incorporation for the above named company as per Florida Statutes 607.1006.

In addition, please find enclosed my check for \$35.00 filing fees to file the Amended Articles of Incorporation.

Sincerely,



Charles De Pari, Jr.  
President, Interlocken Solutions, Inc.

Amend

VS MAR 17 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 26, 1997

Charles De Pari, Jr.  
Interlocken Solutions, Inc.  
1805 Village Lane  
Winter Park, FL 32792

**SUBJECT: INTERLOCKEN SOLUTIONS, INC.**  
**Ref. Number: P96000055078**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 697A00010022

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERLOCKEN SOLUTIONS, INC.

FILED  
97 MAR 12 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: Amended Article VI

Change in registered agent:

TO: Steve Kirscht  
1805 Village Lane  
Winter Park, FL 32792

SECOND: Amended Article VII:

Change in director of Corporation:

TO: Charles De Pari, Jr.  
1805 Village Lane  
Winter Park, FL 32792

Change in officers of the Corporation:

TO: Charles De Pari, Jr.  
1805 Village Lane  
Winter Park, FL 32792

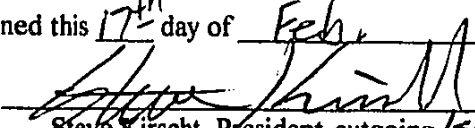
THIRD:

: The date of each amendment's adoption is 2/17/97.

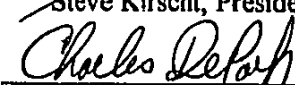
FOURTH: Adoption of Amendments were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of Feb., 1997.

Signature:

  
Steve Kirscht, President-outgoing/sole INCorporator

Signature:

  
Charles De Pari, Jr., President - incoming

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is INTERLOCKEN SOLUTIONS INC.
2. The name of the registered agent is STEVE KIRSCHT
3. The address of the registered agent/registered office is  
STEVE KIRSCHT 1805 VILLAGE LANE WINTER PARK, FL 32792

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
STEVE KIRSCHT

Dated: 02-17-97