

P96000084280

Feb 3, 1997

SHIELD PUBLICATIONS & SOFTWARE, INC.

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL
32314

name
change
and

FILED
97 FEB - 6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT CONCERNS:

Please find check #1097 for \$96.25 to cover the following: \$33.50 filing fee, \$50.50 certified copies, \$8.75 certificate of status.

You may reach me concerning any questions you might have at:

(904) 287-5419

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Mailing address:

445 M	State Road 13W	Name	
1000	State 26, DEPT 214	Availability	2/7/97
	FRUIT COVE, FLORIDA	33259	

Sincerely,

David Bozik

DAVID BOZIK

Reference:

NEW FILINGS SECTION LETTER NUMBER: 696A 00046475
DOCUMENT NUMBER: P96000084280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIELD Publications & SOFTWARE, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHIELD Products, Inc.
└───┬───┘
 |
 one word

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 itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 31, 1997


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of February, 19 97.

Signature  PRESIDENT Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

MINUTES OF A SPECIAL BOARD MEETING

OF THE BOARD OF DIRECTORS

of

SHIELD PUBLICATIONS & SOFTWARE, INC.

The board of directors of the corporation held a special meeting on January 31, 1997, at 6 o'clock, PM., at 1466 Otoes Place in Jacksonville, Florida.

The following directors, constituting a quorum of the full board of directors, were present at the meeting:

David Bozik

Tammy Bozik

The following directors were absent:

David Bozik, President, and chairperson, presided over the meeting

The chairperson announced that each director of the corporation had received three days' or more prior notice of the meeting stating the time, place and purpose of the meeting.

CORPORATION NAME

The chairperson announced that the Board of Directors has proposed a change of corporate name, in order to broaden the public's perceived image of the products sold and/or serviced by the corporation. This amendment would go on record as Amendment One(1) . The Board felt the original name of Shield Publications & Software, Inc., portrayed an image offering mainly products pertaining to software and printed materials.

Therefore, the selection and adoption of a generic, broad based name, namely Shield ProProducts, Inc., the corporation would better exhibit to the public an image less stereotyped, to one which would enable the corporation to broaden the product opportunities available to it.

On motion and by unanimous vote by the board of directors it was

RESOLVED,
that the new corporation name would be Shield ProProducts, Inc.

RESOLVED FURTHER, the corporation would pursue with the Florida Department of State, the action to amend its articles of incorporation by filing Articles of Amendment with the Department of Corporations. The articles of amendment would be prepared in compliance with section 607.1006, Florida Statutes.

Since there was no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned

SIGNED:



David Bozik, Secretary

P.96000084280
Feb 20, 1997

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97 FEB 24 PM 1:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL
32314

100002095881--4
-02/24/97--01120--011
*****96.25 *****96.25

TO WHOM THIS CONCERNS:

Please find enclosed check # 1104 for \$96.25
to cover the following:

- \$35 filing fee
- \$52.50 certified copies
- \$8.75 certificate of status

You may reach me concerning any questions
you may have at:

(904) 287-5419

Mailing address:

445 State Road 13 N.
SUITE 26, DEPT. 214
FRUIT COVE, FLORIDA 32259

NR SAME
R97-725

N/c

VB FEB 27 1997

Sincerely,

DAVID BOZIK, PRESIDENT
SHIELD PRO PRODUCTS, INC

As reference: DOCUMENT NUMBER P96000084280
LETTER NUMBER 497A00008259

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHIELD PROPRODUCTS, INC.

(present name)

(original incorporation name: Shield Publications, Inc.)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New name:

↑ ↑
DATA TECH MARKETING, INC.
↑ ↑
1 word

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 itself, are as follows:

THIRD: The date of each amendment's adoption: February 10, 1997.

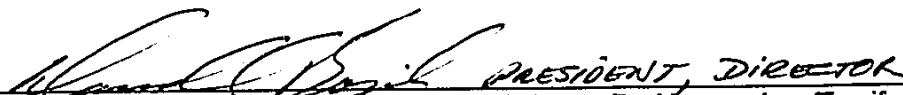
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10TH of February, 19 97.

Signature  PRESIDENT, DIRECTOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Bozik
Typed or printed name

Pres./Dir.
Title