

P96000085004

Golden Corral 865, Inc.

3001 Aloma Ave., Winter Park, FL 32792

Fax: (815) 550-5290

E-Mail: GC865@hotmail.com

Tel: (407) 657-0441

Monday, August 06, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change

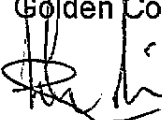
Dear Sir or Madam:

Enclosed is an original and one copy of a Corporate Name Change directive to effect a Corporate name change from Golden Corral 865, Inc. to Technolink, Inc. effective as of this date.

Once the Corporate name change has been recorded, please return a stamped copy to this office.

Please call me at 407-657-0441 should you have any questions.

Sincerely,
Golden Corral 865, Inc.



Giriam M. Patel
President & CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Golden Corral 865, INC.

CORPORATE NAME CHANGE

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 adopted: Article 1 Name: is hereby amended to change the name of Golden Corral 865, Inc. (document number P96000085004), a corporation organized under the laws of the State of Florida on October 11, 1996, to Technolink, Inc.
- SECOND:** The date of the amendment's adoption is August 6, 2001
- THIRD:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of August 2001.



Giriam M. Patel, President of Golden Corral 865, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA