

**TAMPA ACCOUNTING & TAX SERVICE, INC.**

**6914 E. Fowler Ave - Suite G  
Tampa, FL 33617-1705  
(813) 899 - 0606**

**P96000087797**

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

300003117223--9  
-02/01/00--01015--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Intex Systems Engineering & Manufacturing, Inc.  
P96000087797**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

*Please return all documentation to:* **Mr. Gerardo Flores  
12914 Dupont Circle  
Tampa, FL 33626**

Thank you.

*NC Amerd  
2-10-00  
OHS*

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TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:12

**FILED**

*Charles E. Fedak*

**ARTICLES OF AMENDMENT  
To The  
ARTICLES OF INCORPORATION  
Of  
INTEX SYSTEMS ENGINEERING & MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

**FIRST:** Amendments Adopted:

Article One: The corporate name is hereby changed to:

**Intex Systems, Inc.**

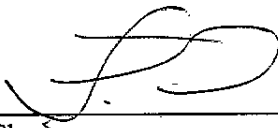
**SECOND:** The New Corporate Address shall be:

12914 Dupont Circle  
Tampa, FL 33626

**THIRD:** The date of the amendment's adoption: January 24, 2000.

**FOURTH:** The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2000:

  
\_\_\_\_\_  
Gerry Flores  
Sole Director & Sole Shareholder

**FILED**  
00 JAN 31 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA