

P97000008736

August 5<sup>th</sup>, 1999

FILED  
99 AUG -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Articles of Amendment to Articles of Incorporation  
of Digital Age, Inc. Document #P97000008736

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of  
Amendment to Articles of Incorporation for the subject  
corporation. Please certify one copy and return it to the  
undersigned.

2. My check in the amount of \$43.75 to cover the filing  
fee.

3. Designation of Resident Agent.

500002954775--4  
-08/09/99-01143-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Kindly acknowledge filing of these Articles of  
Amendment to Articles of Incorporation, in compliance with  
Florida law and return the certified copy of the Articles of  
Amendment to Articles of Incorporation to the undersigned at  
Express Legal Services, Inc., 129 W. Hibiscus Blvd,  
Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,



RICHARD LEE SOPER

N/c

V. SHEPARD AUG 17 1999

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DIGITAL AGE, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed Januray 29, 1997, Document Number P97000008736.

FIRST: The name of the corporation is:  
DIGITAL AGE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: DIGITAL AGE, INC.

To: PANGAEA SYSTEMS INCORPORATED

THIRD: The amendment was adopted by the Board of Directors on the 1st day of August, 1999.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of August, 1999. The number of votes cast for the amendment was sufficient for approval.

DATED: August 5<sup>th</sup>, 1999.

DIGITAL AGE, INC.

By   
President

Attest:

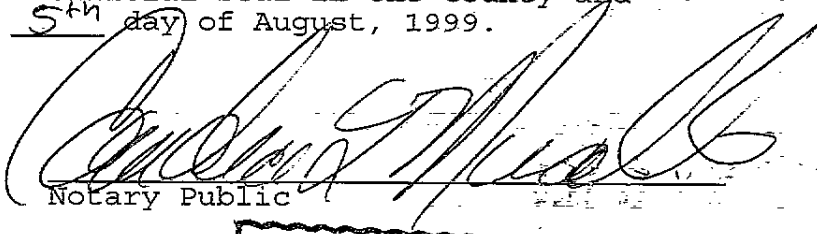
(Seal)

  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RICHARD LEE SOPER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5<sup>th</sup> day of August, 1999.

  
Notary Public

