

P97000009707

September 22, 1999

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

400002938424--8
-09/27/99-01173--007
*****35.00 *****35.00

Dear Sirs,

Enclosed please find a profit amendment to amend Article 1 of our corporate filing. The amendment is to change the corporation name from Beyond Reconditioning, Inc. to ErgoTek, Inc.

Please forward approved changes to the following address:

Barbara Joyce
4373 SW 10th Place
Apt. 102
Deerfield Beach, FL 33442

(954) 360-9744

FILED
99 SEP 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The actual business address remains unchanged however; I would appreciate the correspondence to be sent to my home. Thank you.

Sincerely,



Barbara Joyce
President

N/C

V. SHEPARD OCT 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beyond Reconditioning, 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)*

Article 1, Amend to:

ErgoTek, Inc.

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: 9-22-99

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 22nd day of September, 19 99.

Signature

Barbara Joyce, President

(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)

Barbara Joyce

Typed or printed name

Pres.

Title