

P97000017609

TO THE DIVISION OF CORPORATIONS
AT THE DEPARTMENT OF STATE - FLORIDA:

PLEASE ACCEPT THIS ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR CYBEX TECHNOLOGY GROUP.
WE ARE CHANGING OUR NAME TO
"E-FORCE, INC."

000002688660--6
-11/16/98-01127-017
*****43.75 *****43.75

ENCLOSED ARE THE FORMS AND CHECK FOR
\$43.75 - \$35 AMENDMENT FEE
\$8.75 FOR A CERTIFICATE OF
STATES.

THANK YOU!

ARTHUR FILIP, PRESIDENT, E-FORCE
6009 JESSICA DRIVE
APOKA, FL 32703
407-522-5009

329
W. C. C. C. C. C.
#copy

FILED

98 DEC 18 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

ARTHUR FILIP
6009 JESSICA DRIVE
APOPKA, FL 32703

SUBJECT: CYBEX TECHNOLOGY GROUP, INC.
Ref. Number: P97000017609

We have received your document for CYBEX TECHNOLOGY GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00055797

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CYBEX TECHNOLOGY GROUP
a Florida Profit Corporation

FIRST: Amendments Adopted:

Amend Article I - Name

Change name of corporation from Cybex Technology Group, Inc. to

e/FORCE Security Solutions, Inc.

The Date of this Amendment's Adoption is **December 7, 1998.**

This Amendment was approved by the shareholders of the corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 8th day of December, 1998

Signature: _____

Arthur F. Filip
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA