

**LAW OFFICE**  
**N. SANDY KONIGSBERG, P.A.**  
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Coral Springs, FL 33065

N. SANDY KONIGSBERG  
MEMBER OF NEW YORK & FLORIDA BARS

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P97000018551

December 1, 1998

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

Re: MMX Corporation

To Whom it May Concern:

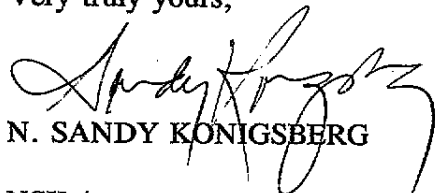
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-12/14/98--01119--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation MMX Corporation changing the name to "Hitec Electronics".

Also enclosed is a check in the amount of \$35.00 covering the cost of filing fees. I would appreciate your sending a <sup>STAMPED</sup> certified copy of the filed Amendment to the undersigned at your earliest convenience. A self addressed, stamped envelope is enclosed for your convenience.

In the event you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
N. SANDY KONIGSBERG

NSK / rg

Encl.

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98 DEC 14 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MMX CORPORATION**

1. ARTICLE ONE of the Articles of Incorporation of MMX Corporation is amended pursuant to Article 15 of the Articles of Incorporation, to read as follows:

**ARTICLE ONE**

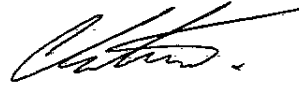
The name of the corporation shall be:

**HITEC ELECTRONICS, INC.**

2. The foregoing amendment was adopted by all of the shareholders of this corporation and the Board of Directors on August 28, 1998 who authorized the President to execute this amendment.

3. This action does not affect the corporation assets, corporate business, daily operations, nor any corporate debts or liabilities whatsoever, other than said change of name.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has executed these Articles of Amendment on the 28 day of September, 1998.



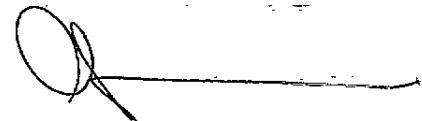
**CHRISTIAN BOJLESEN**  
Vice President

**FILED**  
08 DEC 14 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and to take acknowledgements, personally appeared **CHRISTIAN BOJLESEN** to me personally known to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

My Commission Expires:



Notary Public, State of Florida

