

P97000023003

THE LAW OFFICES OF

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Attorneys' Title Insurance Fund
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation of SecurNet Technology
Conference and Exposition, Inc.

Attn: Barbara Keys

Dear Barbara:

Per my conversation with your office of last week, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

1. Original and 3 ^{duplicate originals} copies of Amendment to Articles of Incorporation.
2. My check to Attorneys Title Ins. Fund for \$90.00 for your and the State of Florida's filing fees for filing the Amendment to Articles of Incorporation and for obtaining and filing Reservation of new corporate name.

Please immediately return the 3 time stamped copies of the Amendment to Articles of Incorporation along with the Letter issued by the Florida Dept. of State authorizing same.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately.

Thank you for your usual prompt and professional assistance.

Very truly yours

ALAN J. COOPER P.A.

By: [Signature]
Alan J. Cooper Esq.
Fund Member BR-14284

P.S. - Please FAX me a
STATE Verification.

*00789, 00524, 00580, 00672

000002212718--9
-06/16/97--01039--013
*****35.00 *****35.00
June 12, 1998

RECEIVED
FILED
97 JUN 16 AM 11:42 PM 12:45
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RECEIVED
97 JUN 13 PM 2:30
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
97 JUN 17 AM 10:38

June 16, 1997

Attorney's Title Insurance Fund
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

SUBJECT: SECURNET TECHNOLOGY CONFERENCE AND EXPOSITION,
INC.
Ref. Number: P97000023003

We have received your document for SECURNET TECHNOLOGY CONFERENCE AND EXPOSITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the date of adoption by the shareholders instead of the members since this is a profit corporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00032169

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

SECURNET TECHNOLOGY CONFERENCE AND EXPOSITION, INC.

FILED
97 JUN 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 13, 1997, P97000023003.

FIRST: The name of the corporation is SECURNET TECHNOLOGY CONFERENCE AND EXPOSITION, INC.

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

Change of Name:

From: SECURNET TECHNOLOGY CONFERENCE AND EXPOSITION, INC.

To: COMPUTER TECHNOLOGY GROUP, INC.

THIRD: The amendment was adopted by the Board of Directors on the 11th day of June, 1997 and shareholder approval is not required,

DATED: June 11th, 1997

COMPUTER TECHNOLOGY GROUP, INC.

By: Michael S. Chaitin
President - Michael S. Chaitin
SOLE DIRECTOR

Attest:

(Seal)

Michael S. Chaitin
Secretary - Michael S. Chaitin