



6034 S.W. 35th Street  
Miramar, FL 33023  
(954) 967-8521  
(305) 657-2255

P97000025706

January 4, 1999

FILED  
99 JAN -7 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations - Amendment Section  
P.O. Box 6327  
Tallahassee, Florida. 32314

Dear Sirs,

Enclosed please find my Articles of Amendment to my Articles of Incorporation for Imaging Technology Consultants, Inc. (letter # 997A00014492)

I have enclosed a check in the amount of \$ 35.00 to cover the charges for this amendment. If you have any questions, please contact me at this number and address.

(954) 967-8521 main  
(954) 893-9156 fax  
ITC Corporation  
6034 S.W. 35<sup>th</sup> Street  
Miramar, Florida. 33023

Thank you in advance for your cooperation in this matter.

Sincerely,

*Patrick Ellis*  
Patrick Ellis  
President

PWE/ms

300002733093-2  
-01/07/99-01043-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Patrick Ellis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *ADD INCORPORATION*  
DATE *1-15*  
*signs*

*NC*  
*OCG*  
*1-15*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMAGING TECHNOLOGY CONSULTANTS, INC.

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*Pursuany 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:

ARTICLE I: The name of the corporation will be changed from **IMAGING TECHNOLOGY CONSULTANTS, INC.** to **NETRIX, INC.**  
The principal address of the corporation is: 6034 S.W. 35<sup>th</sup> Street,  
Miramar, Florida. 33023.

**SECOND:** The date of this amendment's adoption is: 01/01/99

**THIRD:** Adoption of Amendment

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of December 1998.



Signature

Patrick W. Ellis

Typed or Printed Name

Director - President

Title