

P97000043069

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 29 AM 11:40

FILED

Please find enclosed the request to amend our corporation's name from Northstar Funding Corp. to InterVac Design Corp. The telephone number for the company is 561-743-1925. Our address is 199 Shelter Lane, Jupiter, FL. 33469.

Thank you.

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-07/29/98-01052-015

*****35.00 *****35.00

N.C.
7-30-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Northstar Funding Corp.

(present name)

FILED
98 JUL 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Add Article number 2 As follows:

To change the Corporation Name from Northstar Funding Corp. to
INTERVAC DESIGN CORP.

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:

N/A

THIRD: The date of each amendment's adoption: July 1, 1998

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 24 day of July, 19 98

Signature Susan Schlapobll, V.P.
(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)

Susan Schlapobll
Typed or printed name

Pres. V.P.
Title