

LAW OFFICES

**MULLEN & BIZZARRO, P.A.**

JOSEPH P. MULLEN  
DEBORAH L. BIZZARRO  
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DLBIZZARRO@NETDOR.COM

P97000055 814

October 6, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500003009735-1  
-10/08/99-01054-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SBS SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of  
Articles of Amendment for SBS SERVICES, INC. and our firm's check  
in the amount of \$35.00 to cover your processing fee.

Kindly file the Amendment and return a copy of same to the  
undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

*Cindy J. Kindig*  
Cindy J. Kindig  
Secretary to  
Cindy J. Kindig

/cjk

Enc.

corp/secstate.

FILED  
99 OCT 22 PM 5:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P97000055  
HP 8  
Amend NC  
10-22-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 1999

MULLEN & BIZZARRO, P.A.  
% CINDY KINDIG  
2929 EAST COMMERCIAL BLVD., SUITE PH-C  
FT. LAUDERDALE, FL 33308

SUBJECT: SBS SERVICES, INC.  
Ref. Number: P97000055814

We have received your document for SBS SERVICES, 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):

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 799A00050442

*Please Call me if this is not correct*

*W99000024072*

*Thank you*

*Cindy Kindig*

*MULLEN & BIZZARRO, PA*

*(954) 772-9100 x15*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SBS SERVICES, INC.

1. Article I. NAME of the Articles Of Incorporation of SBS SERVICES, INC. is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be "TECHNOSHIP, INC."

ARTICLE X. REGISTERED AGENT


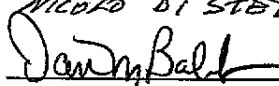
2. Article II. REGISTERED AGENT of the Articles Of Incorporation of SBS SERVICES, INC. is hereby amended to read as follows:

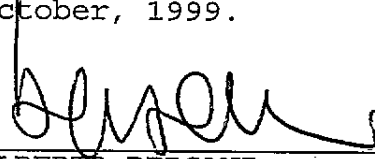
The Registered Agent of this corporation shall be "Mullen & Bizzarro, P.A., 2929 E. Commercial Boulevard, PH-C, Fort Lauderdale, Florida 33308."

3. This Amendment was proposed and adopted on October 5th, 1999 at a duly (telephonically) convened special meeting of the shareholders of the Corporation.
4. This Amendment shall become effective upon the filing of these Articles Of Amendment by the Department Of State.
5. Except as otherwise modified herein, and except to the extent that all references in the Articles Of Incorporation to SBS SERVICES, INC. shall now be read, and shall be deemed to be TECHNOSHIP, INC., the Articles Of Incorporation of SBS SERVICES, INC., n/k/a TECHNOSHIP, INC., shall remain in full force and effect and are not otherwise modified or amended hereby.

IN WITNESS WHEREOF, the President of the Corporation has set his hand and seal this 5th day of October, 1999.

WITNESSES:

  
MICHAEL DI STERIANO  
  
Dan M. Babb

  
ALBERTO BERSANI  
President

STATE OF FLORIDA  
COUNTY OF BROWARD

5<sup>th</sup> The foregoing instrument was acknowledged before me this day of October, 1999, by ALBERTO BERSANI, as President of SBS SERVICES, INC. n/k/a TECHNOSHIP, INC., and who is personally known to me or who has produced a ~~Florida driver's license~~ as identification. Italian Passport # 9456614



BARBARA J. MARTIN  
My Commission CC531128  
Expires Feb. 08, 2000

NOTARY PUBLIC:

SIGN Barbara Martin

PRINT Barbara Martin

State of Florida at Large

(SEAL)  
My Commission Expires:

I JOSEPH P. MULLEN, President of Mullen & Bizzarro, P.A., am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

MULLEN & BIZZARRO, P.A.

By: Joseph P. Mullen

JOSEPH P. MULLEN  
President

STATE OF FLORIDA  
COUNTY OF BROWARD

FILED  
99 OCT 22 PM 2:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 22nd day of October, 1999, by JOSEPH P. MULLEN, as President of Mullen & Bizzarro, P.A., and who is personally known to me or who has produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN Cindy J. Kindig

PRINT Cindy J. Kindig

State of Florida at Large

(SEAL)  
My Commission Expires:

