

P97000078057

Joseph R. Panzi (Ben Fisher)
(Requestor's Name)

106 E College Ave. Suite 1200
(Address)

Tallahassee, FL 32304 224-91634
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Name

1. Articles of Incorporation
(Corporation Name)

(Document #)

Change Amend

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Call when ready

RECEIVED
99 APR 22 AM 11:27

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

FILED
99 APR 22 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

[Handwritten initials]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEMPUS INTERNATIONAL ENTERPRISES, INC.**

99 APR 22 PM 4: 53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1006 of the Florida Business Corporation Act, the undersigned corporation, Tempus International Enterprises, Inc. (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

(1) ARTICLE FIRST: The name of the Corporation is presently "Tempus International Enterprises, Inc."

(2) ARTICLE SECOND: The amendment adopted is that Article I of the existing Articles of Incorporation of the Corporation is hereby, effective upon filing these Articles of Amendment with the Department of State of Florida, deleted in its entirety, and is replaced and superseded by the following new Article I of the Articles of Incorporation of the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be
TECHNOLOGIES INTERNATIONAL ENTERPRISES, INC.

(3) ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of all of the shareholders and all of the directors of the Corporation by unanimous written consent on the 21st day of April, 1999, and such consent is sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation, through its duly authorized officers, the 21st day of April, 1999.

TEMPUS INTERNATIONAL ENTERPRISES, INC.

By: Ronald H. Leventhal
Ronald H. Leventhal, President

Attest: Jacqueline C. Leventhal
Jacqueline C. Leventhal, Secretary