\_TELEPHONE (407) 644-1104 FACSIMILE (407) 629 0090 KEEWIN LEXINGTON PARK 151 LOOKOUT PLACE SUITE 110

POST OFFICE BOX 948311
MAITLAND, FLORIDA 32794-8311

December 23, 1997

Secretary of State

Attn: Articles of Incorporation

Post Office Box 5588 Tallahassee, Florida 32314

600002384176---4 -12/29/97--01048--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

ELIZABETH G. SMITH ENTERPRISES, INC.

Our File No.: 97-1136

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **ELIZABETH G. SMITH ENTERPRISES, INC.,** and Check No. <u>3277</u> in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. Filing Articles of Amendment

\$35.00

TOTAL AMOUNT OF COSTS DUE:

\$35.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner, Esquire

St. R. Kut

SRK/lwc

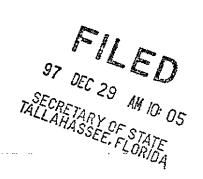
**Enclosures** 

cholosings/amithteec enticles of amendment Letter - Smith

DD) /1

# **ARTICLES OF AMENDMENT**

TO



## ARTICLES OF INCORPORATION

### ELIZABETH G. SMITH ENTERPRISES, INC.

(present name)

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

SECOND:

groups.

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

If an amendment provides for an exchange, reclassification or

#### **ARTICLE I**

#### NAME OF THE CORPORATION

The name of this Corporation shall be **COMTEC SYSTEMS**, INC.

	sued shares, provisions for implementing the amendment if not mendment itself, are as follows:
THIRD:	The date of each amendment's adoption: November 10, 1997
FOURTH:	Adoption of Amendment(s) (check one)
<del></del>	The amendment(s) was/were approved by the shareholders. The east for the amendment(s) was/were sufficient for approval.
The a	mendment(s) was/were approved by the shareholders through voting

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 day of November, 1997.
Signature Almon Mard  (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)
Typed or Printed Name  Useron D. BEARD  President

Title