

8/31/98

P97000103953

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DISTRITECH CORPORATION

AUDIT NUMBER.....H98000016272

DOC TYPE.....BASIC AMENDMENT

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8/31/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

DISTRITECH CORPORATION
7620 NW 25 ST., UNIT #7
MIAMI, FL 33122

SUBJECT: DISTRITECH CORPORATION
REF: P97000103953

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The correct fax audit number is H98000016272. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 198A00046386

(904)922-3709

09/01/98 12:55 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

DISTRITECH CORPORATION
7620 NW 25 ST., UNIT #7
MIAMI, FL 33122

SUBJECT: DISTRITECH CORPORATION
REF: P97000103953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016272
Letter Number: 698AQQQ45051

1198000016272
 ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 DISTRITECH CORPORATION

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

RESOLVED that

FIRST: The following shall be the new name of the
 aforementioned corporation:


ACRON TECHNOLOGY CORPORATION
 7620 N. W. 25 ST. UNIT 7
 Miami, Florida 33122

SECOND: The date of the Amendment's adoption was
 September 9, 1998.

THIRD: The Amendment was adopted by the Board of Directors
 without Shareholder Action and Shareholder Action was not
 required.

Signed this September 9, 1998.

ACRON TECHNOLOGY CORPORATION:


 Gustavo Sperman - DIRECTOR

I hereby am familiar with the duties and responsibilities as
 registered agent for said corporation.


 By: LEONARDO A. ROTH
 Registered Agent

Prepared By:
 Leonardo A. Roth, Esq.
 9150 S. Dixie Hwy., Ph2
 Miami, FL 33156
 Tel: (305) 670-9994
 Fl. Bar No.: 747793

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