



THE UNITED STATES  
CORPORATION  
COMPANY

P97000104767

FILED  
JUN 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 841407 4372512

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 841407-020

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq.  
Richard I. Anslow, Esq.  
Freehold Office Plaza  
4255 Route 9 Suite D  
Freehold, NJ 07728

Name  
Change  
Amendment

600002556736--7

DOMESTIC AMENDMENT FILING

NAME: SUFFIELD TECHNOLOGIES CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Don

6/15/98

\*02250, 02290, 00672

RECEIVED  
98 JUN 11 AM 11:20  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: SUFFIELD TECHNOLOGIES CORP.  
Ref. Number: P97000104767

We have received your document for SUFFIELD TECHNOLOGIES CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 798A00032969

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 JUN 12 PM 12:25  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 JUN 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SUFFIELD TECHNOLOGIES CORP.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation shall be: ROANOKE TECHNOLOGY CORP.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the first day of June, 1998. Shareholder approval was not required.

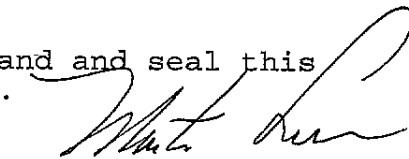
Dated: June 4<sup>th</sup>, 1998

By  Director

STATE OF *New York*  
COUNTY OF *New York*

Before me, the undersigned authority, personally appeared *James Lee*, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/~~she~~ made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
4<sup>th</sup> day of *JUNE*, 1998.

  
Notary Public

MARTIN LERNER  
Notary Public, State of New York  
No. 01LE4800346  
Qualified in Westchester County  
Commission Expires Nov. 30, 1998