

# P97000105636



September 25, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002650261-6  
-09/28/98-01104-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: NRG Tech, Inc. Articles of Incorporation Amendment

Dear Amendment Section:

NRG Tech, a Florida Corporation, has changed its name to Cybermax Tech, Inc. and enclosed are the supporting documents required to execute said name change. Provided below is a list of the supporting documentation herein:

1. Completed form of Articles of Amendment to Articles of Incorporation of NRG Tech, Inc. as supplied by Dept. of State
2. Articles of Amendment as supplied by NRG Tech Board of Directors
3. Company check totaling \$43.75 for filing fee and certificate of status.

FILED  
98 SEP 28 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Returned

Please contact me with any questions or concerns regarding the enclosed information at 904-281-2200 extension 3339.

Regards,

Laura A. Blunt  
Executive Assistant

Enclosures

N/c

VS OCT 6 -1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NRG Tech, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article I - Name:

Article I of the Articles of Incorporation of NRG Tech, Inc.  
is hereby deleted in its entirety and restated as follows:

The name of the Corporation is Cybermax Tech, Inc. and the  
principal business address of the Corporation is 7800 Belfort  
Parkway, Jacksonville, FL 32256.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6/1/98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

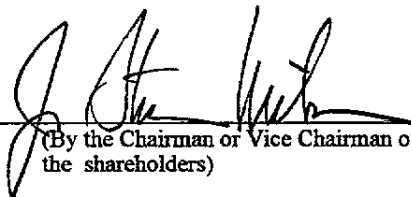
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of June, 19 98

Signature



(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)

J. Steven Wilson

Typed or printed name

Chairman

Title