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RICHARD W. BOWE, P.C.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 9:07

September 11, 2000

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

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Re: Advanced Plastics Technologies, Inc.
Aptech, Inc.

Dear Sir or Madam:

Enclosed for filing please find the following documents:

- 1) Articles of Amendment (name change) from Advanced Plastics Technologies, Inc., to APTEC Corporation, together with a consent to use of name by Aptech, Inc., to be used as may be necessary to accept the Articles of Amendment.
- 2) Articles of Dissolution for Aptech, Inc.

Enclosed are two checks, each for \$35 for the filing fees for both filings. Please feel free to contact the undersigned if you have any questions, either by telephone or email to rwbowe@bellatlantic.net.

Sincerely,



Richard W. Bowe

N/c

13
9/29/00

Aptech, Inc.
470 Andalusia Avenue
Ormond Beach, FL 32174


September 11, 2000

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

The undersigned is the President of Aptech, Inc., Florida corporation FEI Number 593589273. Aptech, Inc., hereby consents to the name change by Advanced Plastics Technologies, Inc., to "APTEC Corporation."

Sincerely,


Jeffrey P. Badovick
President

**AMENDED
ARTICLES OF INCORPORATION
OF
ADVANCED PLASTICS TECHNOLOGIES, INC.**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Advanced Plastics Technologies, Inc. (hereinafter the "Corporation"), as amended and restated, filed with the Secretary of State of the State of Florida are hereby amended as follows:

1. Article I is amended by deleting the current Article and substituting the following:

**"Article I
Name**

The name of the corporation ("Corporation") is APTEC Corporation."

2. No other articles are amended by these Articles of Amendment.
3. The effective date of this amendment is upon acceptance of the filing of these Articles of Amendment by the Secretary of State.


These Amended Articles of Incorporation were adopted by the Board of Directors and Shareholders on September 11, 2000 and the number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval.

In witness whereof, the undersigned has executed these Amended Articles of Incorporation as of the 11th day of September, 2000.

Advanced Plastics Technologies, Inc.

(Seal)

By:


Jeffrey P. Badovick
President