THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE

660831

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: January 7, 1998

ORDER TIME: 11:34 AM

ORDER NO. : 660831-005

CUSTOMER NO: 7142281

CUSTOMER: Mr. Robert M. Yi

Mr. Robert Yi 17 Haines Avenue

Emerson, NJ 07630

900002393869--0

## DOMESTIC AMENDMENT FILING

ERTY, INC. NAME: BRE 1 NATE Update Verifyer PLEASE RETURN THE FILING: CERTIFIED COL PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Cindy Harris EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1998

CSC CINDY HARRIS TALLAHASSEE, FL

SUBJECT: BRECKINRIDGE PROPERTY, INC.

Ref. Number: P98000000966

We have received your document for BRECKINRIDGE PROPERTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PART THIRD MUST BE COMPLETED. PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

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) 487-6880.

Letter Number: 998A00001109

Karen Gibson Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BRECKINRIDGE PROPERTY, 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 FIRST IS AMENDED TO READ: "THE NAME OF THE CORPORATION IS

DUOTECH ENTERPRISE, INC.

**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: January 7, 1998
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
t	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	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
	voting group
Ż	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 7th day of January , 19 98
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(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)
	ROBERT M. VI Typed or printed name
	Director
	Title