P98000044439

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****87.50 *****87.50

Graph X-One, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File Cert
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

98 MAR 27 AM 10:09
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 12:06

3/27/98

Signature

Requested by:

Name	Date	Time
CD	3/27/98	11:00

Walk-In ____________ Will Pick Up ____________

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 12: 06

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GRAPH X-ONE, INC.

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:.

1. The name of this corporation is Graph X-One, Inc.(the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to show the principal office of the corporation to be as follows:

8300 N.W. 56th Street
Miami, Florida 33166

3. Article IV of the Articles of Incorporation of the Corporation is amended to show the street address of the initial registered agent of the Corporation, Stephen Maxwell Raymond, to be as follows:

8300 N.W. 56th Street
Miami, Florida 33166

4. This Amendment was adopted as of the date set forth below.

5. This Amendment was adopted by the Board of Directors without shareholder action, and, as to such adoption, shareholder action was not required.

6. Howard Cabrera, as a member of the Board of Directors of the Corporation, has the corporate authority to execute this Amendment on behalf of the Corporation.

Dated this 20 day of March, 1998.

H Cabrera

HOWARD CABRERA, as a Member of the
Board of Directors of Graph X-One, Inc.

STATE OF FLORIDA)
) SS.:
COUNTY OF Dade)

BEFORE ME, the undersigned authority, this day personally appeared HOWARD CABRERA, as a member of the Board of Directors of Graph X-One, Inc., a Florida corporation, on behalf of the corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

HELEN JANE HOPE
Notary Public
State of Florida
My Comm. Exp: 09/06/98
Comm#: CC405198

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Helen JANE Hope
My Commission Expires: 09/06/98

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