

P98000007907

McKenzie McGhee

10800 Biscayne Boulevard

Suite 950

Miami, Florida 33161

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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98 APR 20 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P98000007907  
4-20-98  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ODYSI INTERNATIONAL INCORPORATED**

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

**V.**

The street address of the registered office of the corporation is the professional association of McKenzie, McGhee, 10800 Biscayne Blvd, Suite 950, Miami, Dade County, Florida 33161 and the registered agent of the corporation at such address is Marc Anthony Douthitt, ESQ.

**VI.**

The mailing address of the principal office of the corporation is 6 Gilbert Trail, Atlanta, Fulton County, Georgia 30308, but the Corporation shall have the privilege of establishing branch offices elsewhere.

**VII.**

The Board of Directors shall consist of 1 (one) member, Eric C. Evans, its President, Chief Executive Officer, Vice President, Treasurer and Corporate Secretary, whose mailing address is 6 Gilbert Trail, Atlanta, Fulton County, Georgia, 30308.

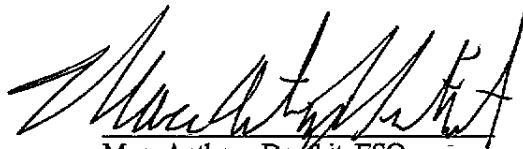
The above amendments were adopted on March 30, 1998.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Amendment to Articles of Incorporation, this 30<sup>th</sup> day of March, 1998.

  
Kwanza C. Clay  
INCORPORATOR

I hereby accept the duties and responsibilities as registered agent.

  
Marc Anthony Douthitt, ESQ.  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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