



THE UNITED STATES  
CORPORATION  
COMPANY

P98000029907

ACCOUNT NO. : 072100000032

REFERENCE : 841407 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 841407-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
Richard I. Anslow, Esq.  
Freehold Office Plaza  
4255 Route 9 Suite D  
Freehold, NJ 07728

000002556730--6

DOMESTIC AMENDMENT FILING

NAME: EUROSOFTE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*Don*  
6/12/98

FILED  
98 JUN 11 PM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amend*

RECEIVED  
98 JUN 11 AM 11:20  
DIVISION OF CORPORATION

\*02250, 00721, 02290, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: EUROSOF CORPORATION  
Ref. Number: P98000029907

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for EUROSOF CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 298A00032939

RECEIVED  
98 JUN 12 PM 12:25  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

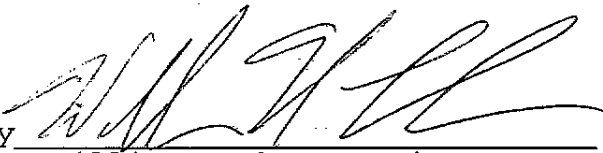
EUROSOFT CORPORATION

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation shall be: RICHMOND TECHNOLOGIES CORP.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the first day of June, 1998. Shareholder approval was not required.

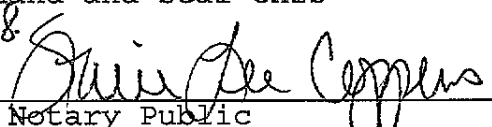
Dated:

By   
William Luckman - Director

STATE OF  
COUNTY OF

Before me, the undersigned authority, personally appeared William Luckman to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
4<sup>th</sup> day of June, 1998

  
Notary Public



Stacie Lee Coppens  
MY COMMISSION # CC740199 EXPIRES  
January 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
98 JUN 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA