



P98000039974

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/28/98 1:00 PM (C)

____ CERTIFIED COPY _____ CUS _____

X PHOTO COPY _____ X FILING Amendment

1.) Connected Investigative Technology, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
98 JUL 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/28/98--01044--003
*****35.00 *****35.00

RECEIVED
98 JUL 28 AM 11:06
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS N/C Amend See 7/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUL 29 PM 1:39
DIVISION OF CORPORATION

July 29, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CONNECTED INVESTIGATIVE TECHNOLOGY, INC.
Ref. Number: P98000039974

We have received your document for CONNECTED INVESTIGATIVE TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00039806

Corrected
Thanks
Gina



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUL 28 PM 4:08
DIVISION OF CORPORATION

July 28, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CONNECTED INVESTIGATIVE TECHNOLOGY, INC.
Ref. Number: P98000039974

We have received your document for CONNECTED INVESTIGATIVE TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00039659

Corrected
7/28/98
[Signature]

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF CONNECTED INVESTIGATIVE TECHNOLOGY, INC.

The Articles of Incorporation of CONNECTED ^{INVESTIGATIVE} TECHNOLOGY, INC. filed on May 29, 1998, are amended in accordance with Florida Statutes Chapter 607 to read as follows:

ARTICLE I. NAME

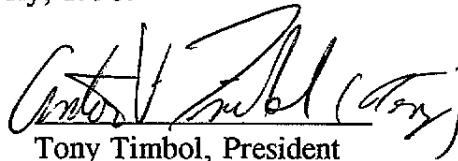
The name of the corporation shall be: **CONNECTED INVESTIGATIVE TECHNOLOGIES, INC.**

ARTICLE VII. PREEMPTIVE RIGHTS

The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

This amendment was approved and adopted by the Board of Directors of the corporation and the shareholders of the corporation. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number cast by the shareholders for the amendment was sufficient for the approval of this amendment. Amendment adopted on July 27th, 1998.


IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment this 27th day of July, 1998.


Tony Timbol, President

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Tony Timbol, as President, who is personally known to me or who has respectively produced the following identification: FL dr. lic.; and who executed the foregoing Articles of Amendment in his capacity as set forth above and he hereby before me executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 27th day of July, 1998.


NOTARY PUBLIC
Printed Name:

