

P98000047306

ECLIPSE
Product Development Inc.

To: Florida Division of Corporations
From: Michael Hartigan
CC: Andrew Fine
Date: 10/13/99
Re: Amendment to Articles of Incorporation, Name Change

900003017079--0
-10/18/99--01094--004
*****43.75 *****43.75

Enclosed you will find the document amending the articles of Incorporation for Envelop Inc. to change the name to Eclipse Product Development Inc. Additionally there is a check for \$43.75 to handle the amendment and for a Certified copy of the Amendment. Please mail the certified copy and any supporting documentation to the address below. Thank you.

Michael Hartigan
1260 SW 14 Drive
Boca Raton, FL 33486

Sincerely,



Michael J. Hartigan

Tel: 561-417-2661

FILED
99 NOV -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

envelop inc.

To: Florida Division of Corporations
From: Michael Hartigan
CC: Andrew Fine
Date: 11/01/99
Re: Amendment to Articles of Incorporation, Name Change

Enclosed you will find the document amending the articles of Incorporation for Envelop Inc. to change the name to Eclipse Product Development Inc. This document was modified based on feedback from your office. A copy of that response is also enclosed for your reference.

Please send any supporting documentation to the address below along with a certified copy of the change. Thank you.

Michael Hartigan
1260 SW 14 Drive
Boca Raton, FL 33486

Sincerely,



Michael J. Hartigan

Tel: 561-417-2661



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

MICHAEL J. HARTIGAN
ECLIPSE PRODUCT DEVELOPMENT INC.
1260 SW 14 DRIVE
BOCA RATON, FL 33486

SUBJECT: ENVELOP, INC.
Ref. Number: P98000047306

We have received your document for ENVELOP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. This should be the name in the heading of your document.

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

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00051699

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENVELOP, INC.

FILED
99 NOV -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: **Article I. Name**

The name of this Florida corporation is: **Eclipse Product Development Inc.**, formerly **Envelop, Inc.**

SECOND: There are no changes affecting issued shares.

THIRD: The date of this amendment's adoption is **November 1, 1999.**

FOURTH: Adoption of Amendments

The amendment was adopted by the **board of directors** without shareholder action and shareholder action was not required.

Signed this **1st** day of **November**, 1999.

Signature

 11/01/99
Michael J. Hartigan

Chairman of the Board of Directors
Title