

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**NOVATECH CONSULTING INCORPORATED**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOVATECH CONSULTING INCORPORATED**

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00 DEC 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of NOVATECH CONSULTING INCORPORATED, was amended by the Corporation's Shareholders on Dec 1, 2000. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Sections 607.1006:

1. The name of the Corporation is **NOVATECH CONSULTING INCORPORATED**.
2. Article I of the Articles of Incorporation of the Corporation was amended to read as follows:

"ARTICLE I. NAME

1. The name of the corporation is **NOVATECH CORPORATION"**
2. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 1st day of December 2000.

**NOVATECH CONSULTING
INCORPORATED**

By: Frances R. Dickmann
Frances R. Dickmann, President