

CARTER LAW OFFICES

PROFESSIONAL ASSOCIATION

P98000055379

May 6, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002869203--3  
-05/10/99-01086-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ATTN: Amendments

Dear Sir/Madam:

Enclosed is our check for \$43.75 to cover the filing fee and cost of one (1) certified copy of the enclosed Articles of Amendment to Articles of Incorporation of Northern Equipment Technologies, Inc. An extra copy of the Amendment is also enclosed.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

John E. Carter  
JEC/mrg  
Enclosures

FILED  
99 MAY 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

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MAY 19 1999

1200 N. Federal Highway, Suite 312  
Boca Raton, FL 33432  
Boca: 561-368-9900 Broward: 954-427-0933  
Facsimile: 561-368-0293

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
NORTHERN EQUIPMENT TECHNOLOGIES, INC.**

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 filed on June 22, 1998:

1. A. The FIRST ARTICLE is hereby changed to reflect the new name of the Corporation. Hereafter the Corporation shall be known as:

**SET PRODUCTS, INC.**

B. All other Articles of Incorporation shall remain unchanged.

2. The date of the Amendment's adoption is JANUARY 1, 1999

3. The Amendment was approved by unanimous vote of the Shareholders of the Corporation.

Signed this 1<sup>TH</sup> day of JANUARY, 1999.

  
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JAY BENTER, President

FILED  
99 MAY 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA