

P98000063755

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

FILED
MAR 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COPYTRAK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

REC
NC 3/23

Electronic Filing Menu

Corporate Filing

Public Access Help

H990000069163

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPYTRAK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, COPYTRAK, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation is amended to read as follows:

"ARTICLE I. Name

The name of this corporation is: MeterLogic, Inc."

This Amendment was approved by the shareholder and directors of the Corporation by written consent dated March 17, 1999 in accordance with Section 607.0704 and 607.0821, Florida Statutes.

Dated: March 17, 1999


Mary Ellen Marshall
President/Director

H990000069163
Mark Albright, Esq.
Florida Bar No. 125318
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
500 E. Broward Blvd., Ste. 1400
Ft. Lauderdale, FL 33394

FILED
99 MAR 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA