

7

MARK R. LEWIS, P.A.
ATTORNEY AT LAW
FIRST UNION BANK BUILDING
3131 - 66th STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

P98000076193

October 7, 1998

PHONE 727-381-1946
FAX 727-384-4633

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **SystemLink Southeast Corp.**
New Florida Corporation


900002665559--8
-10/16/98--01067--001
*****35.00 *****35.00

Gentlemen:

Please find enclosed original of Amendment of Articles of Incorporation for SystemLink Southeast Corp. together with check for \$35.00 to cover costs.

Yours very truly,

MARK R. LEWIS, P.A.

By 
Mark R. Lewis, Sr.

MRL/

Encls.

cf\long\system\sos-aa.ltr

FILED
98 NOV -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
11-6-98
CC

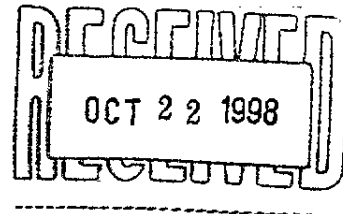


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

MARK R. LEWIS, P.A.
3131-66TH ST., NORTH
SUITE A
ST. PETERSBURG, FL 33710



SUBJECT: SYSTEM LINK SOUTH EAST CORP.
Ref. Number: P98000076193

We have received your document for SYSTEM LINK SOUTH EAST CORP. and check(s) totaling \$35.00. 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. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00051681

The document has been corrected and is attached. Thank you

Mark R. Lewis Sr.

10/23/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
System Link South East Corp.

FILED
98 NOV -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation was adopted by the shareholders and the Board of Directors of the corporation on September 22, 1998, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:

a. Article One, shall be amended to read as follows:

The name of the Corporation is SystemLink Southeast Corp. The mailing address for the corporation is 3135 39th Ave., Suite 8, St. Petersburg, Florida 33714.

IN WITNESS WHEREOF, the undersigned corporation has caused this amendment to be signed in its name by its proper officer, and its corporate seal to be affixed, attested by its secretary, this

Law Offices of MARK R. LEWIS, P.A.

3131 66th Street N., Suite A
St. Petersburg, FL 33710
Tel No. 813-381-1946
Fax No. 813-345-3008



6th day of September, 1998.

System Link South East Corp. n/k/a
SystemLink Southeast Corp.

By E. Long
Eric Long President
Attest [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th
day of October, 1998, by Eric Long as President of
SystemLink Southeast Corp., a Florida corporation, on behalf of the
corporation. He is personally known to me or who has produced
as identification and who did
take an oath.

NOTARY PUBLIC

Print: _____

My Commission Expires:

(SEAL)

cf\long\system\amen-art.doc



Mark R. Lewis, Sr.
MY COMMISSION # CC615004 EXPIRES
March 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Law Offices of MARK R. LEWIS, P.A.

3131 66th Street N., Suite A
St. Petersburg, FL 33710
Tel No. 813-381-1946
Fax No. 813-345-3008

