

P9800008379E

CORS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 12/10
REF. #: 204.4818
CORP. NAME: Shop-Maker Corporation

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-12/10/98--01047--008
*****43.75 *****43.75

name
Change
Amend

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

FILED
98 DEC 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 3070 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

ADP
Examiner's Initials 12/11/98

RECEIVED
98 DEC 10 AM 10:59
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SHOP-MAKER CORPORATION

FILED
98 DEC 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOP-MAKER CORPORATION, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 29, 1998.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.
3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Shop-Maker Corporation" to "Internolix Corporation."
4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of 12/09, 1998.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Internolix Corporation" and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

INTERNOLIX CORPORATION

IN WITNESS WHEREOF, Shop-Maker Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 9 day of December, 1998.

SHOP-MAKER CORPORATION

By: _____



Luigi Carlo De Micco

shopmaker/docs/aoa-name