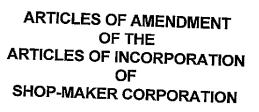


## FILING COVER SHEET ACCT. #FCA-14

CONTACT:  DATE:  REF. #:  CORP. NAME:	cindy HICKS 12/10 204.4818 Shop-Maker Conp	9000027087395 -12/10/9801047-008 ******43.75 ******43.75  Tame  Takion Charge  Quancial
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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:

- 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."
- 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:

\*\*\*<del>\*</del>

## **ARTICLE 1**

## Name<sub></sub>

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 \_\_\_\_\_ day of December, 1998.

SHOP-MAKER CORPORATION

By:\_

Luigi Carlo De Micco

shopmaker/docs/aoa-name