

P98000084600



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 651895 80457A

AUTHORIZATION :

COST LIMIT *Paid \$35.00*

FILED  
00 APR -5 PM 3:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : April 5, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 651895-010

CUSTOMER NO: 80457A

0000003197250--8

CUSTOMER: Random R. Burnett, Esq  
Black, Sims, Hubka, Burnett,  
501 North Grandview Avenue  
Post Office Drawer 265669  
Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

\*\*\*FILE 2ND\*\*\*

NAME: FBA HOLDING II, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

*Att. Affidavit For Use of  
Name Attached.*

*N.C.*  
@ COULLETTE APR 06 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
APR 6 2000

FILED  
00 APR -5 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF FBA HOLDING II, INC.

The undersigned executes and delivers to the Florida Department of State for filing these Articles of Amendment to Articles of Incorporation of FBA Holding II, Inc., a Florida corporation, and states:

1. The name of the corporation is FBA Holding II, Inc., and is filed under document number P98000084600 and shall be referred to herein as the "Corporation".
2. Article I of the Articles of Incorporation of the Corporation is stricken in its entirety and restated as follows:

"Article I

The name of the corporation shall be:

Velox Systems, Inc.,

and shall be hereinafter referred to as the Corporation."

3. The amendment was adopted on March 28, 2000, and was approved by the shareholders of the Corporation by unanimous vote.

Executed this 29 day of March, 2000.

FBA HOLDING II, INC., a Florida  
corporation

By:   
Angelo Buquicchio, President

**AFFIDAVIT PURSUANT TO SECTION 607.1405(4), FLORIDA STATUTES**

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned notary public, personally appeared Angelo Buquicchio, personally known to the undersigned notary, who did take an oath, and upon such oath, deposed and stated:

1. My name is Angelo Buquicchio and I give this Affidavit based upon my personal knowledge of the facts and matters set forth herein.
2. I am the President of Velox Systems, Inc., a dissolved Florida corporation, (the "Dissolved Corporation") and I give this Affidavit in such capacity.
3. Pursuant to Section 607.1405(4), Florida Statutes, the Dissolved Corporation hereby consents to the immediate assumption and use of its name by FBA Holding II, Inc., a Florida corporation.
4. The Dissolved Corporation consents that FBA Holding II, Inc., may change its name to Velox Systems, Inc.

Executed this 24 day of March, 2000.

VELOX SYSTEM, INC., a  
dissolved Florida corporation

By: [Signature]  
Angelo Buquicchio

Sworn to and subscribed before me this 29<sup>th</sup> day of March, 2000.

[Signature]  
Notary Public, State of Florida  
My Commission Expires:

Notarial Seal



Random R. Burnett  
MY COMMISSION # CC 604094 EXPIRES  
JANUARY 27, 2001  
BONDED THRU TROY FAY INSURANCE, INC.