

P98000090775

Requester's Name

4700 SW 51 Street, Suite 218

Address

Davie, Fla. 33314

NO return address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 200003276752--5
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
JUN -5 AM 10:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend NE

T. LEWIS JUN 13 2000

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BVC TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

"ARTICLE I"

Name

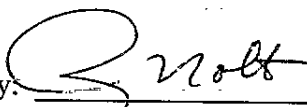
The name of the Corporation shall be Sterling Technologies International, Inc.

SECOND, The Board of Directors shall be amended to read:

- (1)
 - I. Frederick Dunne – President/Director
 - II. R. Nolte – Vice President/Secretary/Director
 - III. Abe Citron – Treasurer/Director
- (2) The Record Date for this resolution shall be May 18th, 2000;
- (3) The authorized shares par value Common Stock shall remain unchanged;
- (4) The Amendment was adopted on May 15th, 2000; and
- (5) The Amendment was duly adopted unanimously by the Board of Directors and by the shareholders owning an excess of ninety percent of the outstanding voting stock of the corporation and such vote was sufficient for approval.

FURTHER RESOLVED, that the Board of Directors and the officers of the Corporation be and they hereby are authorized and directed to take all actions necessary and appropriate to complete the name change and install the new Directors which are the subject of this Resolution.

Executed as of the date set forth below.
Dated: May 17, 2000

By: 
President

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TALLAHASSEE, FLORIDA