

MAY 05 2004 15:27

TRENAM KEMKER

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P98000092238

Florida Department of State
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BASIC AMENDMENT

PHILOTEK, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PHILOTEK, INC.

Document No. P98000092238

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

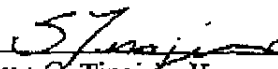
Prospect Smarter, Inc.

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2. This amendment to the Articles of Incorporation was approved by written consent of the majority of the stockholders of this corporation on April 22, 2004. The number of votes cast for the amendment by the stockholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 22 day of April, 2004.


Steven G. Tingiris, II
President, Treasurer and Secretary

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