

P98000093656



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 826177 6099A

AUTHORIZATION : Patricia P.

COST LIMIT : \$ 43.75

FILED
00 SEP 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2000

ORDER TIME : 12:33 PM

ORDER NO. : 826177-005

CUSTOMER NO: 6099A

500003388169--U

CUSTOMER: Martin V. Katz, Esq
Moyle Flanigan Katz Kolins
P. O. Box 3888
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: LG TECHNOLOGY SALES &
MARKETING, INC.

EFFECTIVE DATE: AUGUST 11, 2000

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS:

N.C.
G. COULLETTE SEP 12 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

RESUBMIT

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CSC

TALLAHASSEE, FL

SUBJECT: LG TECHNOLOGY SALES & MARKETING, INC.
Ref. Number: P98000093656

We have received your document for LG TECHNOLOGY SALES & MARKETING, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This is a profit corporation so therefore you have the wrong statute showing in the first paragraph of your document. Please make necessary corrections and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LG TECHNOLOGY SALES & MARKETING, INC.

FILED
00 SEP 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be Technology Sales & Marketing, Inc. (the "Corporation")

SECOND: The date of adoption of the amendment was: August 11, 2000.

THIRD: The amendment was adopted by the directors and shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

LG TECHNOLOGY SALES & MARKETING, INC.

By: 

Name: Jack Ballard

Its: President and Secretary

Date: 09-08-00