

P98000106753

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WRITER'S DIRECT LINE  
941-366-4800, ext. 3777

January 12, 1999

BY CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MULTI-FLEX SYSTEMS, INC.

600002775596--0  
-02/15/99--01025--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

I am enclosing duplicate originals of the Articles of Amendment on behalf of our client, Multi-Flex Systems, Inc. Please file these articles as quickly as possible. Then, date stamp the duplicate original and return it in the envelope I have provided.

If any problems should arise in connection with this filing, please contact the undersigned immediately.

Thank you very much.

Very truly yours,

*Lisa Folis*

Lisa Folis  
Corporate Paralegal

FILED  
99 FEB 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MA 9:09  
CORPORATIONS  
LAF-encs-341843

Name Change  
LFT 2-15-99  
\*1055, 1071, 767\*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 1999

Lisa Folis  
% Williams, Parker, Harrison, et-al  
Post Office Box 3258  
Sarasota, FL 34230-3258

SUBJECT: MULTI-FLEX SYSTEMS, INC.  
Ref. Number: P98000106753

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 699A00003832

Williams, Parker, Harrison, Dietz & Getzen

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February 11, 1999

OF COUNSEL:  
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WRITER'S DIRECT LINE

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Multi-Flex Systems, Inc.**  
**Letter Number 699A00003832**

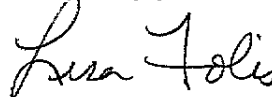
Dear Ms Flemming-Jackson:

Enclosed please find duplicate originals of Articles of Amendment of Multi-Flex Systems, Inc. together with a check made payable to the Department of State in the amount of \$35.00 to cover filing fees. Please file these articles as quickly as possible. Then file stamp the enclosed original and return it in the envelope I have provided.

If any problems should arise in connection with this filing, please contact me immediately.

Thank you very much, and I will be glad to be of further assistance, if necessary.

Very truly yours,



Lisa Folis  
Corporate Paralegal

**ARTICLES OF AMENDMENT  
OF  
MULTI-FLEX SYSTEMS, INC.**

**FILED**  
**99 FEB 15 AM 11:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Articles of Incorporation of Multi-Flex Systems, Inc., a Florida corporation, shall be and hereby are amended by striking Article 1 in its entirety and by substituting in its place the following:

**Article 1**

The name of the corporation is MultiFlex Systems, Inc.

The amendment was approved and adopted by written consent of the incorporator of the corporation on January 12, 1999. Shareholder action was not required.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Amendment.

  
R. David Bustard