

File 1st
P99000001140

FILING COVER SHEET

REFERENCE: 01163.5406
DATE: 2-3-99
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Ronstan Acquisition Corporation

FILED
99 FEB -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 4240 FOR \$ 43.75

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-02/03/99--01055--012
*****43.75 *****43.75

PLEASE FILE:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

Doc 2/3
Examiner's Initials

DIVISION OF CORPORATION
99 FEB -3 AM 11:22

FROM

(FRI) 1. 29 '99 16:23/ST. 16:22/NO. 4260019002 P 2

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RONSTAN ACQUISITION CORPORATION

99 FILED
FEB -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RONSTAN ACQUISITION CORPORATION, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

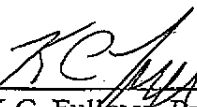
Pursuant to the written consent of the sole voting shareholder of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on January 29th, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **RONSTAN INTERNATIONAL, INC.**"

WHEREUPON, this 29th day of January, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

RONSTAN ACQUISITION CORPORATION, a Florida corporation

By: 
K.C. Fuller, President