

P99000006262

Florida Department of State
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BASIC AMENDMENT

INTERACT TECHNOLOGIES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

INTERACT TECHNOLOGIES INC.
205 WORTH AVE., #201
WORTH AVENUE BLDG.
PALM BEACH, FL 33480

SUBJECT: INTERACT TECHNOLOGIES INC.
REF: P99000006262

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003875
Letter Number: 499A00007224

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000003875

ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is Interact Technologies Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Interact Technologies Inc. to Fairhaven Technologies, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Interact Technologies Inc.

By: [Signature]
by G.K. Kuroda as attorney-in-fact

Name: Paul Hines

Title: President

Date: 2/17/99

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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