ACCOUNT NO U/ZIUUUUU	ACCOUNT	NO.	:	072100000033
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REFERENCE : 413316

7174329

AUTHORIZATION :

COST LIMIT : \$ PPO

ORDER DATE: October 14, 1999

ORDER TIME : 2:14 PM

ORDER NO. : 413316-005

CUSTOMER NO: 7174329

CUSTOMER: Mr. Mark S. Tucker

Sycom Surge Protection, Inc.

Suite 11

3734 131st Avenue N. Clearwater, FL 33762 500003015295--8

-10/15/99--01001--008 *****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME:

THE MATTHEWS GROUP, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

COULLIETTE OCT 1 8 1999

EXAMINER'S INITIALS:

CONTACT PERSON: Janine Lazzarini



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 15, 1999

CSC JANINE LAZZARINI TALLAHASSEE, FL

SUBJECT: THE MATTHEWS GROUP INC.

Ref. Number: P99000014681

ELT. THE BE GIVE ORIGINAL date.

We have received your document for THE MATTHEWS GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 899A00049873

99 DET 18 MI ID 43
DEPARIMENT OF STAIN
VISION OF CLAPORE THE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The MATTHEWS GROUP INC.	
	(present pame)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

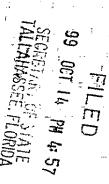
ARTICLE I - Technology Source Inc.

The above will be the new name of the Corporation

ARTICLE VI - Shall be amended to read as follows:
The only director at this time shall be Mark S. Tucker 5600 24th Terrace North Street
St. Pete, FL 33710

ARTICLE VII - Shall be ammended to read as follows:

The only officer at this time shall be Mark S. Tucker



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 13, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -		
	XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	21 21
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	سيسور م
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 13 day of October , 19 99	· · · · · ·
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	≅ `
	OR (By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	MARK S, TUCKER	er er errære en er
	Title	