



THE UNITED STATES  
CORPORATION  
COMPANY

P99000014681

ACCOUNT NO. : 072100000032  
REFERENCE : 413316 7174329  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
99 OCT 14 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 OCT 14 PM 3:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
G. COULLIETTE OCT 18 1999



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

**RESUBMIT**  
Please give original  
submission date as file 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

RECEIVED  
99 OCT 18 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

The MATTHEWS GROUP INC.

(present name)

*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

**FILED**  
99 OCT 14 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

☒ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

☐ 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

M. S. Tucker President  
(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)

M. S. TUCKER  
Typed or printed name

Title