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NEW FILINGS	AMENDMENTS		
Profit	√Amendment		
NonProfit	Resignation of R.A., Officer	/Director	A 17
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Other	Merger		
OTHER FILINGS	REGISTRATION/	-	, i
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OTHER FILINGS		
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

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ARTICLES OF AMENDMENT 00 MAR - 1 PM 1: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

PIVOTAL TECHNOLOGY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the principal office of this Corporation shall be changed to 519 South

Paula Drive, Dunedin, Florida 34698.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Mary L. McLaughlin

Secretary:

Mary L. McLaughlin

Treasurer:

Mary L. McLaughlin

THIRD:

Article 5 shall be amended to state:

President:

Brian Edward Leone

Secretary:

Brian Edward Leone

Treasurer:

Brian Edward Leone

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: Article 6 of the Articles of Incorporation states Director as:

Mary L. McLaughlin

FIFTH: The Director of the Corporation shall be changed to:

Brian Edward Leone

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 9 February 2000.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 February 2000.

Brian Edward Leone, Chairman of the Board of Directors