

P93000034594

November 12, 1999

Mr. Timothy Morgan
Facility Automation Services, Inc.
6001 N.W. 153rd Street
Miami Lakes, Florida 33014

900003047149--5
-11/17/99--01055--012
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
Change in Stock Ownership

Dear Tim,

I have enclosed the Articles of Amendment to Articles of Incorporation of Facility Automation Services, Inc. The only amendment is to amend Article I to reflect a change of name to Facilitatek, Inc. The amendment must be signed by you on the second page and sent to the Florida Department of State, Division of Corporations, along with a check in the amount of \$35.00 to cover the filing fee. If you desire to receive back a certified copy of the filed amendment, the fee is \$8.75.

The change in stock ownership can be handled in a number of ways, depending on what, if any, records currently exist pertaining to ownership. There is nothing in the Articles of Incorporation. Are there existing corporate minutes stating stock ownership, have any stock certificates been issued and, if so, have they been recorded with any financial institution, etc. Please call me at your convenience, after you have checked what type(s) of recordings of ownership exist, and I'll advise you the proper procedure to follow.

Glad to be of service; this was a "freebie". I hope all is well with Trish and yourself and I look forward to hearing from you in the bear future.

Sincerely,

Bruce Lieberman

BL/nm
Encl.

AUTHORIZATION BY PHONE TO
CORRECT date of adoption

DATE JAN 14 2000
DOC. EXAM T. LEWIS

EFFECTIVE DATE
1-20-00

T. LEWIS JAN 14 2000

nc

FILED
00 JAN 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm: 561-638-3680
Dade: 305-567-2846

Bruce R. Lieberman, Esq.
3803 Sherwood Boulevard
Delray Beach, Florida 33445

Page: 305-952-7210
Fax: 561-499-5404

January 12, 2000

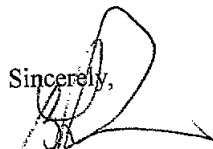
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Facility Automation Services, Inc.
Ref No.: P99000034594

Dear Sir or Madam,

Per the instructions received from Corporate Specialist Supervisor Thelma Lewis, I have enclosed "corrected" Articles of Amendment as well as a copy of Ms. Lewis' letter of November 23, 1999.

Sincerely,


Bruce Lieberman

BL/nm
Encl.

RECEIVED
00 JAN 14 PM 2:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

BRUCE R. LIEBERMAN, ESQ.
3803 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

SUBJECT: FACILITY AUTOMATION SERVICES, INC.
Ref. Number: P99000034594

We have received your document for FACILITY AUTOMATION SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00056036

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACILITY AUTOMATION SERVICES, INC.

EFFECTIVE DATE

(present name)

1-20-00

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 is amended to read:

ARTICLE I

NAME

~~The name of this corporation is Facilitatek, Inc.~~

The name of this corporation is Facilitatek International, Inc.

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:

January 20, 2000- Effective Date

THIRD: The date of each amendment's adoption: November 19, 1999

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

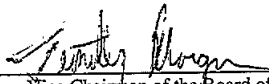
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of November, 1999

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)

TIMOTHY MORGAN

Typed or printed name

PRESIDENT

Title