

**WALZER & ASSOCIATES, INC.**

*A Professional Accounting Firm*

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

**P99000046960**

January 17, 2000

**DIVISION OF CORPORATIONS**

Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

**RE:** Name Change from MEGA-REP INC.  
To **MARATHON ELECTRONICS, INC.**  
Document#: P99000046960

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-01/20/00--01139--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

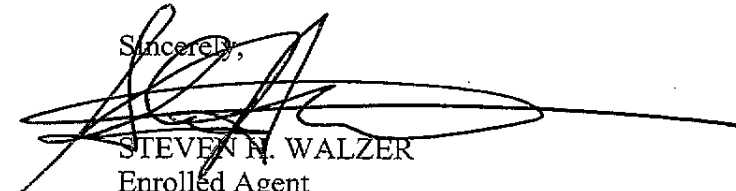
Dear Sir:

Enclosed is the information regarding amending the Articles of Incorporation for MEGA-REP INC., to **MARATHON ELECTRONICS, INC.** effective January 1, 2000.

It is my understanding that the filing fee is \$35.00. Therefore, I am enclosing a check in the amount of \$35.00 to cover this cost.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

  
**STEVEN N. WALZER**  
Enrolled Agent

SHW/crm

Enclosures: As detailed above.

cc: Scot Smotherman  
111 Granada Court  
Orlando, Florida 32803

**FILED**  
00 JAN 20 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**nc**

**T. LEWIS JAN 27 2000**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEGA-REP INC.


FILED  
00 JAN 20 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

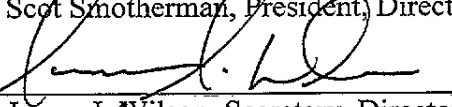
At a meeting of the Board of Directors of the above captioned corporation a decision was made to change the name of the corporation to:

**MARATHON ELECTRONICS, INC.**

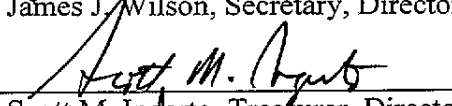
Effective January 1, 2000. This was adopted and approved by all Members of the Board of Directors and Shareholders.

  
Scot Smotherman, President, Director

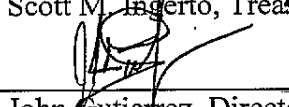
1/12/00  
Date

  
James J. Wilson, Secretary, Director

1/12/00  
Date

  
Scott M. Ingerto, Treasurer, Director

1/12/00  
Date

  
John Gutierrez, Director

1/12/00  
Date

DATED: January 12, 2000