Requestor's Name  (III HIGH M). # ) - 3 a s  Address  TACYAHASSEE, FL 33 204 (85-) 22)-  City/State/Zip Phone #	20059397  Office Use Only
CORPORATION NAME(S) & DOCUMENT	
1.	(Document #)  (Document #)  (Document #)  (Document #)
Walk in Pick up time  Mail out Will wait Photoco	
Profit  NonProfit  Limited Liability  Domestication  Other  AMENDMENTS  Amendment  Resignation of R.A., Officer  Change of Registered Agent  Dissolution/Withdrawal  Merger	******43.75
OTHER FILINGS Annual Report  Fictitious Name  Name Reservation  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement	ADIROL F. STRING OF STRING OF CORPOR PORTOR OF CORPOR OF
Trademark Other	BECEINED BECEINED

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NEUTEC TECHNOLOGIES, 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), The name of the corporation shall be changed to

NEAUTEC TECHNOLOGIES, 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:

THIRD:	The date of each amendment's adoption: August 2, 1999	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
G	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this <u>2nd</u> day of <u>August</u> , 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)		
	Typed or printed name	
	PETER B. FRANK	

INCORPORATOR