

**PINO AND DICKS**  
AN AFFILIATION OF PROFESSIONAL CORPORATIONS  
ATTORNEYS AT LAW

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**P99000063378**  
535D January 14, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400003106754--5  
-01/21/00--01090--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment**

Gentlemen:

Our client wishes to change the name of its corporation, PARENTCO CORPORATION, to DYNETECH CORPORATION. Therefore, we are enclosing Articles of Amendment for Name Change, together with our client's check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

If for any reason whatsoever you are unable to file the above or should you have any questions, please call me collect at extension 1-1114.

Sincerely,

PINO & DICKS

By: 

Patricia T. Wilson  
Paralegal

FILED  
00 JAN 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PTW  
Enclosures

N/C

V. SHEPARD JAN 30 2000

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of PARENTCO CORPORATION, a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on July 16, 1999 and assigned document number P99000063378, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be DYNETECH CORPORATION.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 14<sup>th</sup> day of January, 2000.

  
LAURENCE J. PINO, PRESIDENT

  
PATRICIA T. WILSON, SECRETARY


FILED  
00 JAN 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 14<sup>th</sup> day of January, 2000.

(SEAL)

  
Cathy Simmons, Notary Public,  
State of Florida

CATHY R. SIMMONS  
Notary Public - State of Florida  
My Commission Expires Sep 30, 2002  
Commission # CC779616