

MARY JANE MEROLA
ATTORNEY AT LAW

P99000097590

100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417
561-640-3116
FAX: 561-640-3160

February 10, 2000

Via FedEx Overnight Delivery

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

800003132448--8
-02/11/00--01057--002
****148.75 ****61.25

Re: Document Number P000097590

To Whom It May Concern:

Enclosed please find nStor Technologies, Inc.'s check number 100 G-02488 in the amount of \$148.75 to cover the following fees required to file the enclosed Amended and Restated Articles of Incorporation for nStor Technologies Asia, Inc. with the Florida Department of State:

Statutory Filing Fees:	\$35.00
Two (2) Certified Copy of the Amended and Restated Articles of Incorporation:	105.00
Certificate of Status	8.75
Total due	<u>\$148.75</u>

It is imperative that these Amended and Restated Articles of Incorporation be filed as soon as possible.

Also enclosed please find a self addressed, prepaid Federal Express Letter envelope to return the two certified copies of the Amended and Restated Articles and the Certificate of Status to my attention.

If you have any further questions, please contact me. Thank you.

Sincerely,

Mary Jane Merola, Esq.

*Amend Restate + NC
2-21-00
MJS*

MJM/ss
Enclosures

DEPT OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being all of the Directors of nStor Taiwan, Inc., whose document number is P99000097590, files these Amended and Restated Articles of Incorporation for the purpose of changing the name of the corporation pursuant to the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be changed from nStor Taiwan, Inc. to nStor Technologies Asia, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

ARTICLE IV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 100 Century Boulevard, West Palm Beach, Florida, 33417.

ARTICLE V - BRANCH OFFICE

The corporation is authorized to establish a branch office in Taiwan, Republic of China.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address in this State of the registered office of the corporation is 100 Century Boulevard, West Palm Beach, Florida, 33417 and the name of the registered agent is Mark F. Levy.

ARTICLE VIII - BOARD OF DIRECTORS

The Board of Directors currently consist of three (3) members. The

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number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the corporation's directors are:

H. Irwin Levy
100 Century Boulevard
West Palm Beach, FL 33417

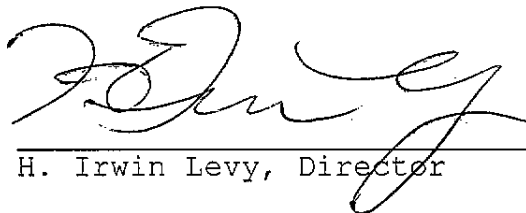
Larry Hemmerich
10140 Mesa Rim Road
San Diego, CA 92121

Jack Jaiven
100 Century Boulevard
West Palm Beach, FL 33417

ARTICLE IX - CORPORATE APPROVAL

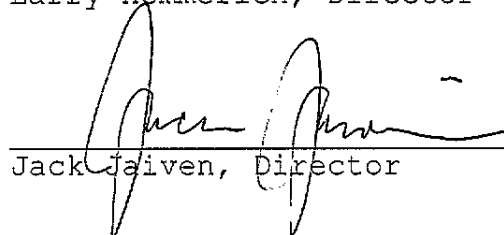
The amendment of "Article I - Name" and the Amended and Restated Articles of Incorporation as set forth herein have been approved by the undersigned, which are all of the directors of the corporation. The undersigned hereby affirmatively state that no shares of stock in the corporation have been issued and, therefore, shareholder action approving the amendment of Article I and/or the filing of these Amended and Restated Articles of Incorporation is not required.

IN WITNESS WHEREOF, the undersigned directors have executed these Amended and Restated Articles of Incorporation as of this 1st day of February, 2000.



H. Irwin Levy, Director

Larry Hemmerich, Director



Jack Jaiven, Director