

CHAPMAN
SECURITY TO GO™

S81906

July 8, 1998

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Enclosed please find the copy of Articles of Amendment to the Articles of Incorporation of Chapman Group, Inc., a Florida corporation, and a \$35.00 check to register such document. Please give me a call or notify me otherwise if I could be of further assistance concerning the enclosed information.

Sincerely,


Sarunas Rackauskas
Controller

Enclosures

Chapman Group, Inc.
800 W. Cypress Creek Road
Suite 240
Fort Lauderdale, FL 33309

FILED
98 JUL 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 7-16-98

ARTICLES OF AMENDMENT OF
CHAPMAN GROUP, INC.

FILED

98 JUL 13 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is CHAPMAN GROUP, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


ARTICLE I

NAME

The name of the Corporation is CHAPMAN TECHNOLOGIES, INC. and the principal place of business is 800 West Cypress Creek Road, Suite 240, Fort Lauderdale, FL 33309.

3. The foregoing amendment was adopted by all of the Directors and the majority holder of the issued and outstanding Common Stock of the Corporation eligible to vote by a Written Consent signed by him on July 8, 1998, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of July, 1998.


ROBERT W. CHAPMAN, President