

591813

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(((H03000089165 2)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED

03 MAR 25 PM 12:17

DIVISION OF CORPORATIONS

241:50
03 MAR 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEWRECON INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
PRG
3/25
(24)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

NEWRECON INC.
3660 N.W. 111TH TERRACE
SUNRISE, FL 33351

SUBJECT: NEWRECON INC.
REF: S91813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article I the current name of the corporation should be NEWRECON, INC. and the new name must contain the appropriate corporate suffix.

Was amendment adopted on March 24, 2002 or March 24, 2003?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000089165
Letter Number: 503A00017884

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEWRECON, INC.
(Present name)

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

ARTICLE 1: NAME OF CORPORATION

FROM: NEWRECON, INC.

TO: IMR-NEWRECON, 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:

NONE

THIRD: The date of each amendment's adoption: MARCH 24, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 _____ voting group"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators with shareholder action and shareholder action was not required.

Sign this day 24 of MARCH, 20 03.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIAN GOLDSON

Type or printed name

PRESIDENT

Title