

V01401

TRANSMITTAL LETTER

FILED

01 MAY 21 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

SUBJECT: Enterprise Systems Support, Inc.- Amendment to the Articles of
Incorporation

Enclosed is an original and two (2) copies of the Amendment to the Articles of
Incorporation and a check for \$43.75 (\$35.00 for filing fee and \$8.75 for a Certified
Copy).

FROM: Michael A. Geiger

7125 Wrenwood Circle

Tampa, FL 33617

813-989-2973

NC
5-29-01
AMS

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ENTERPRISE SYSTEMS SUPPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTERPRISE SYSTEMS SUPPORT, INC. hereby amends Article I of its
Articles of Incorporation.

AMENDMENT TO ARTICLE I

Name

The name of this corporation shall be: XB35 Corp.

The date of the adoption of this amendment is May 7, 2001.

This amendment was approved by the Director and sole board member and
shareholder action was not required to vote on this amendment to the Articles.

IN WITNESS WHEREOF, the undersigned Director of the corporation has
executed this Articles of Amendment to the Articles of Incorporation.



Michael A. Geiger, Director

STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, on this 18 day of May, 2001, personally appeared Michael A. Geiger, ✓ personally known to me or _____ who has produced _____, and who signed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Cindy Longworth
Notary Public

(Seal)



My commission expires _____