FORM PTO-1594
1-31-92

08-17-1998

100801249

U.S. DEPT. OF COMMERCE
Patent & Trademark Office

To the Honorable Commissioner of Pat ... **d original documents or copy thereof.**

1. Name of conveying party(ies):

Maxtec, Inc.

8-12-98

( ) Individual(s)
( ) General Partnership
(X) Corporation-State of Florida
( ) Association
( ) Limited Partnership
( ) Other

2. Name and address of receiving party(ies):

Agiletics, Inc.
251 Maitland Avenue, Suite 307
Altamonte Springs, Florida 32701

( ) Individual(s) Citizenship
( ) Association
( ) General Partnership
( ) Limited Partnership
(X) Corporation-State of Florida
( ) Other

Additional name(s) of conveying party(ies) attached? ( )Yes ( )No

3. Nature of Conveyance:

( ) Assignment ( ) Merger
( ) Security Agreement (X) Change of Name
( ) Other

Execution Date: **August 20, 1997**

If assignee is not domiciled in the United States, a domestic representative designated is attached ( ) Yes ( ) No

(Designations must be a separate document from Assignment)
Additional name(s) & Address(es) attached
( )Yes ( )No

4. Application or registration number(s):
A. Trademark Application No.(s)

75/339,781
75/339,888

B. Trademark Registration No.(s)

Additional numbers attached? ( )Yes (X)No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David L. Sigalow, Esq.

Internal Address: P.O. Box 3791

Street Address: 255 S. Orange Avenue

City: Orlando St: FL Zip: 32802

6. Total number of applications and registrations involved:.....(**2**)

7. Total fee (37CFR 3.41)..... $65.00
(X) Enclosed (receipt for payment)
( ) Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

08/17/1998 DNGUYEN 00000074 75339781
01 FC:481 40.00 OP
02 FC:482 25.00 OP

Signature

8/6/98
Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-011 (exp.4/94)

TRADEMARK
REEL: 1768 FRAME: 0670

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MAXTEC, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is MaxTec, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation unanimously approved a resolution amending Article I of the Articles of Incorporation by written consent dated August 20, 1997, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the shareholders of the Corporation unanimously approved the resolution amending Article I of the Articles of Incorporation by written consent dated August 20, 1997 executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

> RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:
>
> "ARTICLE I. NAME
>
> The name of this Corporation is Agiletics, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 20 day of August, 1997.

MAXTEC, INC.

By: _____
John T. Smith, President

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WRITTEN CONSENT OF THE DIRECTORS
OF MAXTEC, INC.
TO ACTION IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS
OF MAXTEC, INC.
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES

The undersigned, being all of the Directors of MaxTec, Inc., a Florida corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is Agiletics, Inc."

FURTHER RESOLVED, that the Board of Directors hereby recommends that the shareholders of the Corporation adopt and approve the resolution amending Article I of the Articles of Incorporation.

Dated this 20 day of August, 1997.

John T. Smith

Robert M. Wiseman

Robert M. Wiseman