

06-21-1999

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To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Chapman Group, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 8, 1998

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

Name: Chapman Technologies, Inc.

Internal Address: Suite 240

Street Address: 800 W. Cypress Creek Rd.

City: Ft. Lauderdale State: FL ZIP: 33309

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/312,221

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: John H. Oltman

Internal Address: Suite 415

Street Address: 915 Middle River Drive

City: Ft. Lauderdale State: FL ZIP: 33304

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed. Please credit overpayments or charge underpayments to Deposit Account.

Authorized to be charged to deposit account

8. Deposit account number:

15-0550

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

DO NOT USE THIS SPACE

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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.

John H. Oltman

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 13, 1998, for CHAPMAN GROUP, INC. changing its name to CHAPMAN TECHNOLOGIES, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is S81906.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of April, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

**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 PRES