

Document Number Only

465846

FILED
98 OCT 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

000002668030--6
-10/20/98--01051--018
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend

Radiation Systems Electromechanical Systems, Inc.
changed name to: Electromechanical Systems,
Incorporated

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	ADR
Availability	10/28/98
Document Examiner	ADR
Updater	ADR
Verifier	ADR
Acknowledgment	ADR
W.P. Verifier	ADR

Please Return Extra Copies
File Stamped.

Thank You!!

10/20

Hope *

*00789, 00721, 00563, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: RADIATION SYSTEMS ELECTROMECHANICAL SYSTEMS,
INCORPORATED
Ref. Number: 465846

We have received your document for RADIATION SYSTEMS ELECTROMECHANICAL SYSTEMS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00051842

Annette,

Please backdate! Thank you!

Joe @ CT

RECEIVED
98 OCT 22 AM 11:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF

RADIATION SYSTEMS ELECTROMECHANICAL SYSTEMS, INCORPORATED

Radiation Systems Electromechanical Systems, Inc., a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and deeming advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1. The name of the Corporation is
Electromechanical Systems, Incorporated.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 607.0704 of the General Corporation Law of the State of Florida. on October 12 1998.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.0704, 607.0821 and 607.1003 of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Warren Y. Zeger, the Secretary of the Corporation, this 16th day of October, 1998.

Electromechanical Systems, Incorporated

By: Warren Y. Zeger
Warren Y. Zeger
Secretary

98 OCT 28 PM 5:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

incorporated