

Division of Corporations

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H123475

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUN NUCLEAR CORP.

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KRCB 2/8

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

SUN NUCLEAR CORP.
425-A PINEDA CT
MELBOURNE, FL 32940

SUBJECT: SUN NUCLEAR CORP.
REF: H23475

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Darlene Connell
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

SUN NUCLEAR CORP.
425-A PINEDA CT
MELBOURNE, FL 32940

SUBJECT: SUN NUCLEAR CORP.
REF: H23475

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SUN NUCLEAR CORP.**

Article IV of the Articles of Incorporation of Sun Nuclear Corp. (the "Corporation") was amended by the Corporation's Shareholders on January 26, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Sun Nuclear Corp.
2. Article IV of the Amended and Restated Articles of Incorporation of the Corporation is amended and restated to read as follows:

"ARTICLE IV

This Corporation is authorized to issue eight hundred thousand (800,000) Class "A" voting shares of common stock at no par value, and two hundred thousand (200,000) Class "B" nonvoting shares of common stock at no par value.

This Corporation is not authorized to issue shares in series.

At least eighty percent (80%) of the issued and outstanding shares of the Corporation's Class "A" and Class "B" common stock shall be owned by employee's of the Corporation or by a trust qualified under Internal Revenue Code Section 401(a)."

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 26th of January, 2001.

SUN NUCLEAR CORP.

By: 
Thomas L. Powers, President

articles/sun nuclear amend