

Division of Corporations

P94000077576  
Robert S. Ranney  
File No. 2276.005

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BASIC AMENDMENT

KENT INTEGRATED SYSTEMS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

KENT INTEGRATED SYSTEMS, INC.  
14600 BISCAYNE BLVD.  
N. MIAMI BEACH, FL 33181

SUBJECT: KENT INTEGRATED SYSTEMS, INC.  
REF: P94000077576

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
KENT INTEGRATED SYSTEMS, INC.**

Pursuant to the provisions of FSA § 607.1006, Kent Integrated Systems, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended in that the name of the corporation is changed from "Kent Integrated Systems, Inc." to "Florida Integrated Systems, Inc."
2. The date of adoption of the amendment was December 1, 1999.
3. The Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
4. The Amendment will be effective upon filing.

Date: December 20<sup>th</sup>, 1999.

**KENT INTEGRATED SYSTEMS, INC.,**  
a Florida corporation

By: Shlomi Alexander  
Shlomi Alexander, President

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