

# P95000012811

Requestor's Name

Pessy  
467 Yacht Club Rd  
Hortwell  
GA 30643

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend 4-21-99

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99 APR -8 PM 12: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LASER SYSTEMS INTERNATIONAL, INC.

1. Pursuant to Section 607.1006 of the Florida Statutes, Article VII of the Articles of Incorporation of Laser Systems International, Inc. (the "Corporation") is hereby amended to read as follows:

"Article VII - Capital Stock

The authorized capital stock of the Corporation shall be 10,000,000 shares of common stock having a par value of \$.01 per share."

2. The forgoing Amendment (the "Amendment") was adopted with the consent of the Board of Directors and by all the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 15<sup>th</sup> day of September, 1998.
3. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.
4. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed on this 15<sup>th</sup> day of September, 1998.

IN WITNESS WHEREOF, the undersigned officer has executed this Articles of Amendment this 15<sup>th</sup> day of September, 1998.



PHILIP W. PASSY, President

Prepared by: Philip W. Passy  
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