

P95000075983



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

CELLULAR OPTIONS, INC.
101 N. US HWY 27
CLERMONT, FL 34711

SUBJECT: CELLULAR OPTIONS, INC.
Ref. Number: P95000075983

100002695161--5
-11/24/98--01007--008
*****35.00 *****35.00

We have received your document for CELLULAR OPTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00054402

RECEIVED
98 NOV 23 AM 7:55
DIVISION OF CORPORATIONS

FILED
98 NOV 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

InSight Systems
101 North U.S. Hwy 27
Clermont, FL 34711
(352) 394-7889

TLA NOV 23 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cellular Options, Inc.

1237 Lavanham Ct.

Apopka Fl 32712

FBI # 59-3374347

(present name)

document # P95000075983

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation is to be changed from Cellular Options, Inc. to InSight Systems of Fl., Inc.

Article II: The principal office is at 101 N. US Hwy 27, Clermont, Fl 34711. The registered office is at 101 N. ^{US} Hwy 27, Clermont, Fl 34711, County of Lake. The name of the registered agent at such address is Iris Kay Smith.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of November, 19 98

Signature Lois Kay Smith, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title