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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 503870 4353424
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ORDER DATE : August 20, 1997
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ORDER NO. : 503870-005
CUSTOMER NO: 4353424

Name Change Amend

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CUSTOMER: Jeffrey Schneider, Esq
Kudman, Trachten & Kessler
350 Fifth Avenue
Suite 4400
New York, NY 10118

DOMESTIC AMENDMENT FILING

NAME:	I. R. ASSOCIATES, INC.
EFFECTIVE DATE:	8/21/97
	<i>W.P. Verlyor</i>

RECORDED
97 AUG 21 PM 1:22
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.R. ASSOCIATES, INC.

(present name)

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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 "FIRST" is amended to change the name of the corporation and is to read in its entirety as follows:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is INFRARED ASSOCIATES, INC.

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: August 14, 1997

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 14th day of August, 1997

Signature



Vice President and Secretary

(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