

P97000104463



ACCOUNT NO. : 072100000032

REFERENCE : 751710 81006A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

FILED  
98 MAR 23 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 1998

ORDER TIME : 3:07 PM

ORDER NO. : 751710-005

CUSTOMER NO: 81006A

CUSTOMER: Tana Stringfellow, Legal Asst  
Baumer Bradford & Walters,  
Suite 2200  
50 North Laura Street  
Jacksonville, FL 32202

Amended

300002465809--9

DOMESTIC AMENDMENT FILING

NAME:	Name	3/26/98
	Availability	
EFFECTIVE DATE:	TECTONICS INTERNATIONAL CORPORATION	Done
	Updater	Done
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	Update	Done
	Verityer	Done
	W.P. V. [Signature]	Done

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY \*00789
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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98 MAR 23 PM 4:11  
DIVISION OF CORPORATION

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: TECTONICS INTERNATIONAL CORPORATION  
Ref. Number: P97000104463

We have received your document for TECTONICS INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 998A00015759

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98 MAR 25 PM 4: 07  
DIVISION OF CORPORATIONS

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
98 MAR 25 AM 9: 08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
TECTONICS INTERNATIONAL CORPORATION**

FILED  
98 MAR 23 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Name.** The name of the corporation is Tectonics International Corporation.
2. **Capital Stock.** Section 3.1 of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

**Section 3.1. Capital Stock.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having no par value.

3. **Date of Adoption.** The foregoing amendment was adopted on March 2, 1998.
4. **Shareholder Approval.** The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4<sup>th</sup> day of March, 1998.

**TECTONICS INTERNATIONAL  
CORPORATION**

By: L. Joe Scallan  
Its: Chairman & CEO

L. Joe Scallan, Chairman & CEO