

255680



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 832805 5021572

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
98 MAY 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 27, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 832805-010

CUSTOMER NO: 5021572

CUSTOMER: Ms. Suzan A. Abramson, P.a.
Grocock Loftis & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

Name
Change
Amend
900002536939--9

DOMESTIC AMENDMENT FILING

NAME: SYMETRICS INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 MAY 27 PM 12:06
DIVISION OF CORPORATION

Don

[Signature]

**ARTICLES OF AMENDMENT
OF
SYMETRICS INDUSTRIES, INC.**

FILED
98 MAY 27 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

- FIRST:** The name of the Corporation is SYMETRICS INDUSTRIES, INC.
- SECOND:** The Articles of Incorporation of this Corporation are amended by changing the Article numbered I so that, as amended, said Article shall read as follows:

ARTICLE I

Corporate Name

The name of this corporation shall be ADS HOLDING CORPORATION (hereinafter always referred to as the Corporation).

- THIRD:** The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on January 31, 1998.
- FOURTH:** The sole shareholder of the Corporation duly approved the Amendment to the Articles of Incorporation set forth above.

SIGNED ON: May 8, 1998

SYMETRICS INDUSTRIES, INC.

By: George P. Farley
Name: George P. Farley
Title: Vice-President