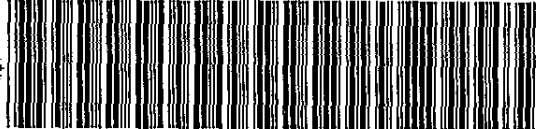


360758

(Requestor's Name)

ARTRONICS OF FLORIDA, INC.

1748 AUSTRALIAN AVENUE, SUITE 16 • RIVIERA BEACH, FLORIDA 33404



800020970488

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 JUN 25 PM 4:29

ARTRONICS OF FLORIDA, INC.
(present name)

360758
(Document Number of Corporation (If known))

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 VII - Number of Directors:

This Corporation shall have (1) director. The number of directors shall not be more than four (4).

ARTICLE VIII - Name and Post Office Address of Director:

Lisa M. Thompson	1310 NW 8th Court Boynton Beach, FL 33426
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That the above director shall hold the office of President and Secretary of the Corporation effective April 14, 2003 and shall hold these offices for the next year.

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:


See Attached

I further certify that the following persons are all of the shareholders of said corporation, and that the percentage of shares set forth opposite their names below represent the percentage of shares owned by that person.

Shareholder	Percentage of Shares Owned
Lisa Thompson	100%

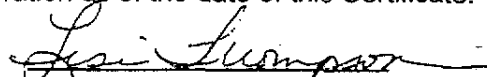
14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this day of April, 2003.

(Corporate Seal)



Lisa Thompson, Secretary

I further certify that I am the duly elected President and Secretary of said corporation and that I am the only officer of said corporation and therefore the only person authorized to execute the documents and incur liabilities on behalf of said corporation as of the date of this Certificate.



Lisa Thompson, Secretary

THIRD: The date of each amendment's adoption: April 14, 2003

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 17th day of June 2003

Signature Lisa M. Thompson
(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)

Lisa M. Thompson
(Typed or printed name)

Pres.
(Title)