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February 25, 2002

Mr. Doug Spitler
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-03/11/02--01080--020
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation of THEOREM CORPORATION


Dear Mr. Spitler:

Thank you for your assistance with the Articles of Amendment wherein JEDRO CORPORATION changed its name to THEOREM CORPORATION. According to the Division of Corporations web site, the Amendment was processed by your office and the corporate records properly updated. To date, I have not yet received the certified copy of the Articles and would appreciate it if, at your convenience, you could send me a certified copy for my records.

Enclosed herewith is another set of Articles of Amendment for THEOREM CORPORATION, whereby the number of authorized shares are being increased by an additional 10,000 shares. Also enclosed is a check in the amount of \$43.75 to cover the applicable filing fees and a certified copy to be returned to my office.

If you require any additional information, please do not hesitate to contact me at your convenience. Thank you again for your help.

Sincerely,



Donald R. McClung

cc: Susan A. Thomasson

Called 3-12-02 left
message regarding
1st paragraph.

Amendment
LFT 3-12-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR - 7 AM 8:39

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -7 AM 8:39

THEOREM CORPORATION

(present name)

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 Three is amended to provide for an additional
10,000 shares of authorized common stock with a par value
of \$5.00 per share.

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: February 22, 2002.

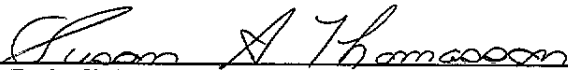
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 22nd day of February, 2002.

Signature 
(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)

Susan A. Thomasson
Typed or printed name

President, Director
Title