J. CHARLES GRAY GORDON H. HARRIS RICHARD M. ROBINSON PHILLIP R. FINCH PAMELA O. PRICE JAMES F. PAGE, JR. WILLIAM A. BOYLES THOMAS A. CLOUD BYRD F. MARSHALL, JR. J. MASON WILLIAMS, III LEO P. ROCK, JR. G. ROBERTSON DILG CHARLES W. SELL JACK A. KIRSCHENBAUM RICHARD E. BURKE GUY S. HAGGARD FREDERICK W. LEONHARDT BORRON J. OWEN, JR. MICHAEL K. WILSON JEFFREY D. KEINER PAUL S. OUINN, JR. DAVID L. SCHICK JACK K. MCMULLEN SUSAN T. SPRADLEY MICHAEL E. NEUKAMM DONALD A. NOHRR WILLIAM G. BOLTIN, III R. LEE BENNETT TRACY A. MARSHALL JOHN A. KIRST, JR. WILBUR E. BREWTON KENNETH J. PLANTE

VIA FEDERAL EXPRESS

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

> Re: Helper Instruments Company Our File No. 60303-4

Dear Sir/Madam:

In connection with the above, enclosed please find the following:

- 1. Original Articles of Amendment to Articles of Incorporation of Helper Instruments Company to be filed with the State;
- 2. One copy of the Articles of Amendment to Articles of Incorporation to be certified and returned to this office;
- 3. Check in the amount of \$43.75 representing the filing fee and fee for one certified copy.

Please file these Articles of Amendment to the Articles of Incorporation and return the certified copy to this office at the address above. Please do not hesitate to contact our office if there are any questions.

Very truly yours,

Secretary to Gregory W. Glass

JIN 28



/rv encs.

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HARDT R. PROFESSIONAL ASSOCIATION

ROBINSO

GRAY, HARRIS &

ATTORNEYS AT LAW SUITE 138 1800 WEST HIBISCUS BOULEVARD POST OFFICE BOX 1870

Melbourne, FL 32902-1870

TELEPHONE (407) 727-8100 FAX (407) 984-4122

June 1, 1999

MICHAEL E. WRIGHT WILLIAM A. GRIMM KENT L. HIPP DONALD H. GIBSON ALISON M. YURKO THEODORE L. SHINKLE JOHN M. BRENNAN SCOTT W. SPRADLEY KIMBERLY NOWORYTA SUNNER MICHAEL J. BITTMAN

512

BRUCE M. HARRIS R. DEAN CANNON, JR. FRANK A. HAMNER RICHARD A. RODGERS KELLY BREWTON PLANTE J. SCOTT SIMS CATHERINE M. PECK LORI T. MILVAIN MATTHEW S. SMITH CHRISTINE A. NOWORYTA W. CHRISTOPHER BROWDER MARTHA H. MCINTOSH LISA A. SPECHT GREGORY W. MEIER GREGORY W. GLASS WILLIAM J. DENIUS KURTIS T. BAUERLE DEREK E. BRUCE TROY A. KISHBAUGH

OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ LILA INGATÉ MCHENRY MICHAEL J. CANAN

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V. SHEPARD

TALLAHASSEE (850) 222-7717



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 1999

RONNIE VETTER POST OFFICE BOX 1870 MELBOURNE, FL 32902-1870

SUBJECT: HELPER INSTRUMENTS COMPANY Ref. Number: 472512

We have received your document for HELPER INSTRUMENTS COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 499A00031643

Please see the attacked. Thankyon.

Gecid 6/23

ARTICLES OF AMENDMENT

то

ARTICLES OF INCORPORATION

OF

HELPER INSTRUMENTS COMPANY

THE UNDERSIGNED, Susan E. Detwiler, as President of Helper Instruments Company, a Florida corporation (the "Corporation"), for and on behalf of the Association, hereby execute these Articles of Amendment to the Articles of Incorporation of the Association:

ARTICLE FIRST: The current name of the Corporation is Helper Instruments Company.

<u>ARTICLE SECOND</u>: The name of the Corporation, effective upon filing of these Articles of Amendment, is hereby changed to: SED Instruments Company.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was duly adopted by the unanimous consent of the Board of Directors and the Shareholders on May 17, 1999.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment as of the 21 day of May, 1999.

HELPER INSTRUMENTS COMPANY Βv SUSAN E. DETWILER, President

STATE OF FLORIDA

)) S.S.:)

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this <u>2644</u> day of May, 1999, by Susan E. Detwiler, as President of Helper Instruments Company a Florida corporation, who [] is personally known to me or [] produced _______ as identification.



Ngtary Public My Commission Expires:

FILED 99 JUN 23 AM 9: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA