

FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
CHARLES IAN NASH *
VINCENT G. TORPY, JR. †
GREGORY S. HANSEN †
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN P. HEUSTON
PATRICK F. ROCHE

CRIS BATES FOSTER
OF COUNSEL

697426

930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
(407) 984-3300
FAX (407) 951-3741

† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
◇ BOARD CERTIFIED IN REAL ESTATE LAW

June 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002213788-5
-06/23/97-01095-005
*****35.00 *****35.00

Re: *Accudyne Corporation*
Our File No. 90-5233

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 9:13
Amend
JUN 26 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACCUDYNE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 23 AM 9:13

I, JAMES A. LAWSON, being the President of ACCUDYNE CORPORATION, do hereby certify to the Secretary of State that on the 21 day of MAY, 1997, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation on 21 MAY, 1997, pursuant to Florida Statutes Sections 607.0821 and 607.0704, to be effective 21 MAY, 1997:

BE IT RESOLVED that Article IV of the Articles of Incorporation is amended as follows:

"ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a par value of Ten Cents (\$.10) per share."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 21 day of May, 1997.

ATTEST:

Barri W. Lawson
BARRI W. LAWSON
Secretary

ACCUDYNE CORPORATION

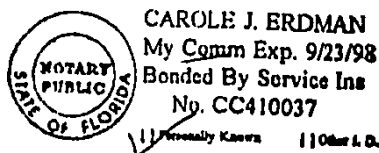
By: James A. Lawson
JAMES A. LAWSON
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared JAMES A. LAWSON, President of ACCUDYNE CORPORATION, who is personally known to me or who produced _____ as identification.

WITNESS my hand and official seal this _____ day of May, 1997.
My Commission Expires:

CAROLE J. ERDMAN
Printed Name: Carole J. Erdman
Notary Public
State of Florida at Large



STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared BARRI W. LAWSON, Secretary of ACCUDYNE CORPORATION, who is personally known to me or who produced _____ as identification.

WITNESS my hand and official seal this 21 day of May, 1997.

My Commission Expires:



CAROLE J. ERDMAN
My Comm Exp. 9/23/98
Bonded By Service Ins
No. CC410037

☒ Personally Known ☐ Other I.D.

CAROLE J. ERDMAN

Printed Name:

Notary Public

State of Florida at Large