

840227

SPECTRAVISION

1501 North Plano Road

P. O. Box 830775

Richardson, TX 75083-0775

214/234-2721

September 3, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002286596--2
-09/08/97--01021--007
*****35.00 *****35.00

To Whom it may Concern:

The Address for Spectravision, Inc. Business correspondence is 6331 San Ignacio Ave.
San Jose, California 95119. Thank you for your time.

Sincerely,

SPECTRAVISION, INC.

Valerie Beam

Valerie Beam

408-360-4628

FILED
97 SEP 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NC
720 SEP 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

VALERIE BEAM
SPECTRAVISION, INC.
6331 SAN IGNACIO AVE
SAN JOSE, CA 95119

SUBJECT: SPECTRADYNE, INC.
Ref. Number: 840227

We have received your document for SPECTRADYNE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation certificate of authority to transact business in Florida was revoked on 9-26-97, for failure to file the 1997 corporation annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement form, the filing fees are: \$585 reinstatement filing fee and \$165 for the 1997 annual report.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00048518

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Spectradyne, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas
Incorporated under laws of
3. MARCH 16, 1978
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes
Spectravision, Inc.
5. Spectravision, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

Brian Steel
Typed or printed name

9/3/97
Date

CFO, Executive VP.
Title

FILED
97 SEP 30 AM 16
TALLAHASSEE, FLORIDA
SECRET



The State of Texas

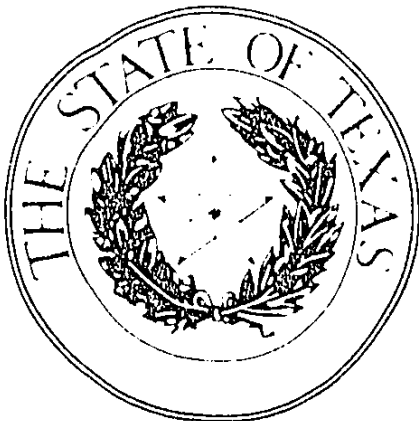
SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **SPECTRAVISION, INC.** (File No. 298394-00), Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **NOVEMBER 17, 1971** under its initial name of **SPECTRADYNE, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **OCTOBER 10, 1996**, changing the corporate name from **SPECTRADYNE, INC.** to **SPECTRAVISION, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 8, 1997.



Antonio O. Garza, Jr.
Secretary of State

MAC