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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/99--01078--025
*****35.00 *****35.00

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Sick Optic - Electronic, Inc.

Changed name to:

Sick, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7/26/99

PLEASE RETURN EXTRA COPY(S)

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THANKS

JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N.C.

G. COULLETTE JUL 26 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. SICK Optic-Electronic, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Minnesota

3. Date authorized to do business in Florida: 4/29/99

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TALLAHASSEE, 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?

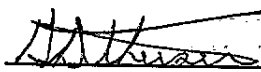
4/27/99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SICK, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 V P FINANCE

Signature
Name and Title

7/20/99

Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

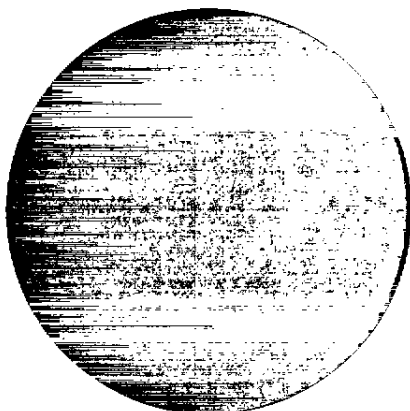
Old Name: Sick Optic-Electronic, Inc.

New Name: SICK, Inc

State of Incorporation: MN

Date Amendment filed: 04/27/1999

This certificate has been issued on 07/23/99.



Mary Kiffmeyer
Secretary of State.