

Division of Corporations

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G65508

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SCHWARTZ ELECTRO-OPTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
CR66-1

(H00000029744 0)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCHWARTZ ELECTRO-OPTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Schwartz Electro-Optics, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 18, 1983 and assigned charter number G65508; and

WHEREAS, the Corporation wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at meetings held on April 27, 2000, voted to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the Articles are amended as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

FIFTEEN MILLION (15,000,000) shares of Class A Common Stock having a par value of \$0.05 per share. Each share of Class A Common Stock shall have one (1) vote."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30 day of May, 2000.

SCHWARTZ ELECTRO-OPTICS, INC.,
a Florida corporation

By: 

William C. Schwartz,
President