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March 20, 1997

REPLY TO:
P. O. BOX 18225
TAMPA, FLORIDA 33670-8225

Florida Secretary of State
Division of Corporations
ATTN: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Re: National Safe Corporation
Our File No. 96-303

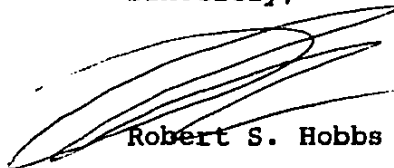
400002318994--3
-10/13/97--01103--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation of the National Safe Corporation, along with our check in the amount of \$35.00 to cover filing fees. Please file the original and return a conformed copy to our office.

If you have any questions, please contact our office.

Sincerely,



Robert S. Hobbs

RSH:amw
Enclosures

FILED
97 OCT 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

OCT 15 1997

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NATIONAL SAFE CORPORATION

FILED
97 OCT 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in Article XII of the Articles.

THEREFORE, the Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

The name of this Corporation shall be: Smith SYSTEMS CORPORATION.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 7 day of January, 1997. This Amendment has been adopted by a majority of the shareholders on the 20 day of December, 1996, which was sufficient for approval.

[Signature]
President

[Signature]
Secretary

STATE OF FLORIDA
Pinellas
COUNTY OF HILLSBOROUGH

On this 7 day of JANUARY, 1997, before me the undersigned officer, personally appeared, ROY W. SMITH, President and Secretary of NATIONAL SAFE CORPORATION, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

☐ are not personally known to me, but provided Driver's License No. _____, as proof that he is the individual described in, and who executed, the Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.

[Signature]
Notary Public (Signature)
JENNYNE S. NOHL
Notary Public (Printed Name)