

558500

October 6, 1997

Ms. Susan Payne
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002315552--4
-10/08/97-01115-019
*****35.00 *****35.00

Dear Ms. Payne,

Enclosed please find a check in the amount of \$35.00 for the corporate name change from IVS, Inc. to Manta Systems Corporation. I have also enclosed a return Fedex form and envelope for you to use when returning the stamped documents to us. Thank you again for all of your assistance in this matter.

Sincerely,



Dorie Sackett
Accountant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 PM 2:24

NIC Amend

/ds

Enc.

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R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

10/7/97





September 25, 1997

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation - Corporation Name Change

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for Florida Corporation Document Number J585000. If you have any questions on this matter I can be reached at (954) 452-0522 Ext. 260. Thank you very much for your assistance in this matter.

Sincerely,

Dorie Sackett

/ds

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IVS, Inc.

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article # 1: The name of the corporation shall be amended to read Manta Systems Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 1997

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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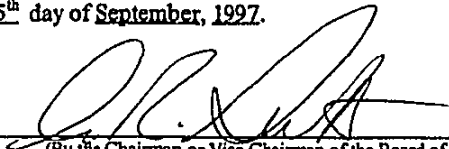
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of September, 1997.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfred R. Sackett

Typed or printed name

President

Title

Sworn to and subscribed before me

This 25 day of

September, 19 97


Signature of Notary

Notary Public, State of Florida

Personally known ☒

OR

Produced Identification ☐

Type: _____

DOMINE HARTWELL
Notary Public, State of Florida
My Comm. expires Oct 13, 1998
No. 9349240