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Requester's Name

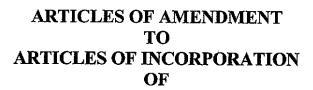
SIGNAL TECHNOLOGIES, INC.

P.O. Box 522258 Longwood, Florida 32752-2258

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NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal Merger
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership Amend
	Reinstatement
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Signal Technologies, Inc. (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article number IV is being amended.

The company elected to create 1000 shares more of stock. 1000 shares existed Prior to creating the additional 1000 shares, making a total of 2000 shares.

Article IV - Capital Stock will now read as:

This corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (S1.00) per value common stock which shall be designated "Common Shares."

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:

STI creates 1000 more shares of stock

THIRD: The date of each amendment's adoption: October 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<u>X</u>	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. 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.
Signatu	Signed this 15th day of November, 1999. (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)

Gregory S. Rawlins President/Chairman