K14546

CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
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1.) Ja-mar Laser Industries, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) ____
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3.) ____
(CORPORATE NAME & DOCUMENT #)

4.) ____
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5.) ____
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6.) ____
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7.) ____
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4/11 Amend C.C.

8.) ____
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9.) ____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JA-MAR LASER INDUSTRIES, INC.

1. The name of the Corporation is: JA-MAR LASER INDUSTRIES, INC.

2. Article III of the Articles of Incorporation of JA-MAR LASER INDUSTRIES, INC. is hereby amended to read in its entirety as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of $1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on April 9, 1997 and was approved on April 9, 1997 by written consent of all the Shareholders of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 9 day of April, 1997.

James V. Cavallaro

JAMES V. CAVALLARO, JR.
PRESIDENT

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