

Sent By: Michael D. Horlick, P.A.;
Division of Corporations

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27 Oct-06 10PM;

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TELEMETRY SYSTEMS, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
TELEMETRY SYSTEMS, INC.

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1. Article IV of the Articles of Incorporation of **TELEMETRY SYSTEMS, INC.**, a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE IV. CAPITAL STOCK

The total number of shares of stock which this Corporation shall have authority to issue is 20,000 common shares with a par value of \$1.00 per share.

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on this 25th day of October, 2006.

IN WITNESS WHEREOF this instrument has been executed and delivered this 25th day of October, 2006.

TELEMETRY SYSTEMS, INC.

By: Jerald H. Smith
Jerald H. Smith, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
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