

L 06607

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BASIC AMENDMENT
OPTODYNAMICS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

OPTODYNAMICS, INC.
Document # L06607

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:

ARTICLE I - NAME/ADDRESS

The name of the corporation shall be: OPTODYNAMICS, INC.

The principal place of business of this corporation shall be:

28810 TAMMI DRIVE
TAVARES, FLORIDA 32778

ARTICLE V - OFFICERS AND DIRECTORS

The name, address and position held of each Corporate Officer are :

TONYA R. ENGLE, PRESIDENT
28810 Tammi Drive
Tavares, Florida 32778

JUSTIN ENGLE, VICE PRESIDENT
28810 Tammi Drive
Tavares, Florida 32778

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SECOND: Adoption of Amendment

The date of the adoption of this amendment was the 16th day of December 2005, by majority vote of the Board of Directors, and without shareholders action and shareholders action was not required.

Signed this 22 day of December 2005.


TONYA R. ENGLE, President

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TONYA R. ENGLE, who is personally known to me says that she has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 22nd day December 2005.




Notary Public
My Commission Expires: _____

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