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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1998

LUTHER JEFFRIES, SECRETARY AUTEC ASSOCIATES, INC. 38 EAST OSCEOLA STREET STUART, FL 34994

SUBJECT: AUTEC ASSOCIATES, INC.

Ref. Number: M88627

We have received your document for AUTEC ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 398A00037540

Have included Check for amendment and copy

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

98 JUI 2 FILED
98 JUL 20 PM 4: 46
SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTEC ASSOCIATES, INC.

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

ARTICLE IV IS AMENDED TO AUTHORIZE A
TOTAL OF 20,000,000 SHARES OF COMMON STOCK
AT NO PAR VALUE.

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: MAY 1 1998.

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.

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by SHRRE HOLDERS (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

(continued)

action and shareholder action was not required.

From: C.E. PORCH PHONE, No.: , 561 692 2902 Jun. 29 1998 10:14PM P02

Signature Andrew Grand G