Estate Administration

Corporation & **Business Law**

151 Center Road Venice, FL 34292

Telecopier (941) 408-0722

October 8, 2001

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: John Fotos, Inc.

Dear Sir:

Enclosed please find an original and a copy of an Amendment to the Articles of Incorporation of John Fotos, Inc., along with a check in the amount of \$43.75 to cover:

Filing Amendment to Articles \$35.00

Certificate under Seal

\$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,

Andrew J. Britton

AJB\bk **Enclosures**

cc: John Fotos

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ARTICLES OF AMENDMENT TOO, ARTICLES OF INCORPORATION OF / PM/2. JOHN FOTOS, INC. LANGE OF ST. 15

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE I. NAME; ADDRESS

The name of the corporation shall be Focalscope, Inc.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on September 21, 2001. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was September 27, 2001. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was September 27, 2001, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 27, 2001.

Bv

John Fotos, President

ATTEST:

Matthew Ortner

Secretary

Page 2 of amendment

STATE OF FLORIDA COUNTY OF <u>ORANGE</u>

Before me personally appeared John Fotos and Matthew Ortner, President and Secretary respectively of John Fotos, Inc., a Florida corporation, who are personally or who produced FL Drivers License as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this $\frac{27}{}$ day of September, 2001.

Notary Public

PATRICIA A. TSONIS

PATRICIA A. TSONIS

(NOTARY)

My Comm Exp. 4/17/05

No. CC 992268

[] Personally Known) Other LB.

PATRICIA A. TSONIS

Name Printed

My commission expires: 4/(7/2005)

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