

P00000071649

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April 6, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

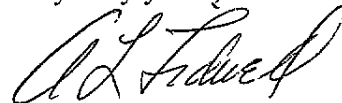
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*****35.00 *****35.00

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for 3M Gate Systems, Inc., changing the name to NOVA GATE SYSTEMS, INC, along with corporate officers signatures and a check for Thirty-five (\$35.00) dollars to defray the expense of changing the corporate name.

Please return these documents at your earliest convenience.

Very truly yours,



Albert L. Tidwell

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

ALBERT L. TIDWELL
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10480 STRINGFELLOW ROAD, SUITE 2
ST. JAMES CITY, FL 33956

SUBJECT: 3M GATE SYSTEMS, INC.
Ref. Number: P00000071649

We have received your document for 3M GATE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The present name of the corporation must be included in the amendment.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00022778

RECEIVED
01 APR 25 AM 9:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 APR 25 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 M GATE SYSTEMS, INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is 3M GATE SYSTEMS, INC.

SECOND: The following amendment to the articles of incorporation were adapted by the corporation:

The corporate name shall be changed to NOVA GATE SYSTEMS, INC.

THIRD: The above amendment was approved by a majority vote of the shareholders. The number of votes cast by the shareholders was sufficient for approval on April 6, 2001.

Dated April 6, 2001.

3 M GATE SYSTEMS, INC.

By: James F. Mawn
James F. Mawn, President

By: Michael J. Mawn
Michael J. Mawn, Secretary