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**FUNDAMENTAL TECHNOLOGY SYSTEMS, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FUNDAMENTAL TECHNOLOGY SYSTEMS, INC.**

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION (these "*Articles of Amendment*") of FUNDAMENTAL TECHNOLOGY SYSTEMS, INC., a Florida corporation (the "*Corporation*"), are submitted this 12<sup>th</sup> day of July, 2006, in accordance with the Florida Business Corporation Act.

1. The Articles of Incorporation of the Corporation (the "*Original Articles*") were originally filed on September 21, 2000.

2. The name of the Corporation is "FUNDAMENTAL TECHNOLOGY SYSTEMS, INC."

3. The Original Articles are hereby amended to delete Article II of the Original Articles and to place in lieu thereof the following:

**ARTICLE II  
SHARES**


The number of shares which the corporation shall have authority to issue is Twenty Thousand (20,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

4. These Articles were adopted as of the date hereof.

5. These Articles were approved by the stockholders of the Corporation and the votes cast by the stockholders were sufficient for approval hereof.

IN WITNESS WHEREOF, the undersigned has submitted these Articles of Amendment to Articles of Incorporation effective as of the date first set forth above.

FUNDAMENTAL TECHNOLOGY  
SYSTEMS, INC.

By:   
James W. Toole, President

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