

POZ 000002260



22 May 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

300005621633--7
-05/28/02--01067--013
*****35.00 *****35.00

Please find enclosed an amendment deleting a current director of the company. Please send all correspondence to the Registered Agent on file for this corporation.

Registered Agent /Correspondence Address:

Mark J. Reed
7320 Branchtree Drive
Orlando, Florida
32835

Phone Number: 407-292-5660

Thank you for your assistance in this matter.

Yours truly,

Mark J. Reed
Chairman & Chief Technology Officer

FILED
02 MAY 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 5/30/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRALLON TECHNOLOGIES, INC.

(present name)

P 02000002260

(Document Number of Corporation (If known))

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

ARTICLE VII - Deletion

Delete: Director - Title P
Philip A Kernan, JR.
21 Clank Road
Brookline, MA 02445

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: 22 MAY 2002

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 voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 action and shareholder action was not required.

Signed this 22nd day of May, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK J. REED

(Typed or printed name)

Chairman & CTO / Incorporator
(Title)