

PO2 0000 62505
CHASE, QUINNELL, McIVER, JACKSON & MARKS, P.A.

ATTORNEYS AND COUNSELORS AT LAW
101 East Government Street
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Branch Office
Perdido Key, FL
850-492-4770

James L. Chase

October 10, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-10/15/02--01033--004
*****35.00 *****35.00

RE: Advanced Optics International, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the following documents:

1. Articles of Amendment of Advanced Optics International, Inc. changing the name of the corporation to Advanced Optics, Inc.

2. Our firm check drawn to your order in the amount of \$35.00 for the filing of these Articles of Amendment.

Please file these Articles of Amendment in the appropriate corporate records for the State of Florida. After these Articles of Amendment have been filed, please send a copy of the filed Articles to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc
Enclosure
cc: John M. Coe, III (w/encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 12 PM 1:04

Name Change
11/12/02 DC

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James L. Chase

November 6, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Advanced Optics International, Inc.; P02000062505


Dear Sir:

Enclosed herewith you will find a copy of your letter dated October 16, 2002 with regard to the above-referenced corporation. Also enclosed is the requested Affidavit.

Please now file the Articles of Amendment in the appropriate corporate records for the State of Florida. After these Articles of Amendment have been filed, please send a copy of the filed Articles to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc
Enclosure
cc: John M. Coe, III (w/encl.)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

JAMES L. CHASE
CHASE, QUINNELL, MCIVER, JACKSON & MARKS
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501

SUBJECT: ADVANCED OPTICS INTERNATIONAL, INC.
Ref. Number: P02000062505

We have received your document for ADVANCED OPTICS INTERNATIONAL, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 902A00057746

RECEIVED
02 NOV 12 AM 11:37
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

AFFIDAVIT

BEFORE ME, the undersigned authority, this day personally appeared JOHN M. COE, III, who stated under oath:

1. I am the President of Advanced Optics International, Inc.
2. I was also the President of Advanced Optics, Inc., an administratively dissolved corporation.
3. Neither I nor any other officer, director or stockholder have any intention of reinstating Advanced Optics, Inc.
4. The name of Advanced Optics, Inc. should be released so that Advanced Optics International, Inc. can change its name to Advanced Optics, Inc.

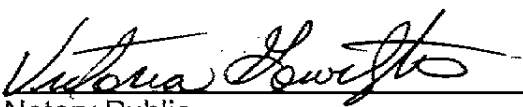
FURTHER AFFIANT SAYETH NOT

Dated this 6 day of NOVEMBER, 2002.



JOHN M. COE, III

Sworn to and subscribed before me
on this 6th day of NOV, 2002,
by John M. Coe, III, who is personally
known to me.



Notary Public
My Commission Expires:
My Commission No. is:



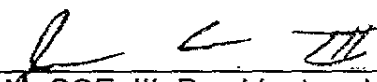
ARTICLES OF AMENDMENT
OF
ADVANCED OPTICS INTERNATIONAL, INC.

FILED STATES
SECRETARY OF CORPORATIONS
2002 NOV 12 PM 1:04

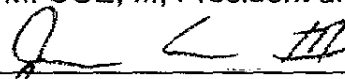
The Articles of Incorporation of ADVANCED OPTICS INTERNATIONAL, INC.
are hereby amended as follows:

ARTICLE I is amended to provide that the name of the corporation shall be
ADVANCED OPTICS, INC..

This amendment was adopted by a unanimous vote of the shareholders on
October 9, 2002.



JOHN M. COE, III, President and Director

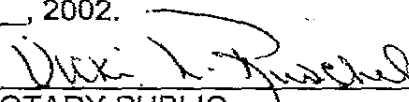


JOHN M. COE, III, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared JOHN M. COE, III,
and acknowledged that he executed the foregoing for the uses and purposes therein set
forth on this 9th of October, 2002.





NOTARY PUBLIC
My commission Expires: 5-22-2004