

P02000087220

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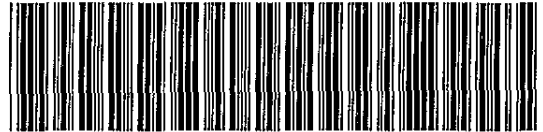
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 20 2003

JOEL K. ELKIN
ATTORNEY AT LAW
6119 East Main Street #206
Columbus, Ohio 43213
(614) 868-8718
Fax (614) 868-9161

March 11, 2003

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

Re: Raven Technology, Inc.
Document Number P02000087220
Amendment to Articles of Incorporation

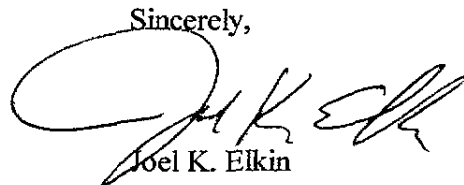
Dear Secretary of State Representative:

Please find enclosed the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAVEN TECHNOLOGY, INC., which amend Article IV of the said Articles.

Also enclosed is my check in the amount of \$43.75 representing the filing fee (\$35.00) and the fee for one certified copy of the Amendment.

Please send the certified copy of the Amendment to me. Feel free to contact me if there are any questions regarding this matter. Thank you in advance for your attention to the enclosed.

Sincerely,



Joel K. Elkin

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAVEN TECHNOLOGY, INC.

(present name)

P02000087220

(Document Number of Corporation (If known))

FILED
03 MAR 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV of the Corporation's Articles of Incorporation is hereby amended to state that:

The number of shares of stock authorized to be issued by the Corporation is 2,000 shares of Common Stock with no par value.

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:

N/A

THIRD: The date of each amendment's adoption: February 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~was~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~was~~ 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 15 day of February, 2003

Signature

Karen Bringardner

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

Karen L. Bringardner, Secretary and authorized Officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN L. BRINGARDNER

(Typed or printed name)

SECRETARY

(Title)