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Name Change
LTS

10-3102

William E. Kreuter
Attorney At Law

3117 EDGEWATER DRIVE, ORLANDO, FLORIDA 32804
407-841-2190; FAX 407-841-0883

October 24, 2002

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

RE: IMAGING SENSOR AND SYSTEMS, INC.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment in regard to the above-captioned corporation, and my check No. 12398 in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	\$43.75

Once the Amendment is filed, please return a Certified Copy to me.

Very truly yours,

William E. Kreuter

WILLIAM E. KREUTER
WEK:cl
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGING SENSOR AND SYSTEMS, INC.**

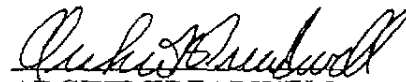
Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation is changed from **IMAGING SENSOR AND SYSTEMS, INC., TO IMAGING SENSORS AND SYSTEMS, INC.**

SECOND: Date of the Amendment's adoption: October 23, 2002.

THIRD: Adoption of Amendment: The Amendment was adopted by incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2002.


ARCHIE TREADWELL,
Incorporator