

P03000003815

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000321407 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 AM 9:22

FILED

RECEIVED
03 NOV 21 AM 8:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT PHOTONICS CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

PHOTONICS CORPORATION, INC.
960 ARTHUR GODFREY ROAD #401
MIAMI BEACH, FL 33140

SUBJECT: PHOTONICS CORPORATION, INC.
REF: P03000303815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the officer title for Luis N. Rocca.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000321407
Letter Number: 603A00063102

FILED
03 NOV 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO3-321407

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHOTONICS CORPORATION, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 4: BOARD OF DIRECTORS: DELETE, CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD, SUITE 401, MIAMI BEACH, FL. 33140

ADD: (P) GIOVANNI BELOSSI, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: (VP) GIOVANNI MELCHIORRE, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: (D) LUIS NASALLI ROCCA, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

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: 11/20/03

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 board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 20TH DAY OF NOVEMBER, 2003

SIGNATURE: *Charles L. Neustin*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CHARLES L. NEUSTIN

TITLE: INCORPORATOR

HO3-321407