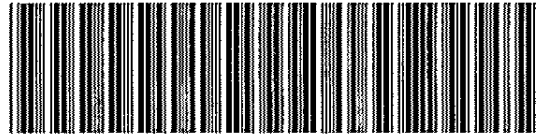


P03000066365

Murat Canpolat
301 Gardens Drive, Apt. 203
Pompano Beach, FL 33069



700056018397

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 JUL -5 41 10 32
SECRETARY'S OFFICE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPECTRAPATH TECHNOLOGIES, INC.

DOCUMENT NUMBER: P03000066365

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MURAT CANPOLAT

(Name of Contact Person)

SpectraPath Technologies, Inc.

(Firm/ Company)

911 NW 85th Terr. Apt. 1305

(Address)

Plantation, FL 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Murat Canpolat

(Name of Contact Person)

at (954) 296-6213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

MURAT CANPOLAT
SPECTRAPATH TECHNOLOGIES, INC.
911 NW 85TH TERRACE, APT 1305
PLANTATION, FL 33324

SUBJECT: SPECTRAPATH TECHNOLOGIES, INC.,
Ref. Number: P03000066365

We have received your document for SPECTRAPATH TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00043221

Please note my address has been changed
my new address:

Murat Canpolat
301 Gardens Drive Apt. 203
Pompano Beach, FL 33069

RECEIVED
05 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECTRAPATH TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000066365

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV

The number of new shares the corporation
is authorized to issue is: 40,000,000

The company has already authorized 10,000,000
shares.

Total number of authorized shares will be
50,000,000.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of June, 2005.

Signature Murat Canpolat
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MURAT CANPOLAT
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35