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SECREDIES OF STATE

Amend

T BROWN APR 3 0 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

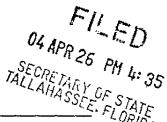
P.O. Box 6327

SUBJECT: AR	Tile 5-Direct	or officers	
DOCUMENT NU	imber: <u></u> 904000 0	06/7/6	.777
	cles of Amendment and fee a		
Please return all co	orrespondence concerning thi	s matter to the following:	
	MARTIN ERIC	TAYLOR me of Person)	<u> </u>
	METRIC Sy	STEMS INC. of Firm/Company)	
	13375 Georg	AN CT (Address)	
i Ne-	wellington (City/s	FL, 33 4/4 ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
ERIC	TAYlor (Name of Person)	at (<u>Sol</u>) <u>784</u> (Area Code & Daytim	-9675 e Telephone Number)
Enclosed is a chec	k 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 A		Street Address Amendment Section	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



METRIC SYSTEMS, INC.

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

(Docu	ment number of corporation	(if known)
ursuant to the provisions of section 6 dopts the following amendment(s) to		- -
EW CORPORATE NAME (if cha	unging):	
(must contain the word "corporation," "com	npany," or "incorporated" or	the abbreviation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTF nd/or Article Title(s) being amended		IANGE) Indicate Article Number(s) SPECIFIC)
ARTICLE 5 - In	itial office	rs and lor Directors
•		7
		iylor
	n Eric Taylo	

(continued)

The date of each amendment(s) adoption: 4/22/04
· · · · · · · · · · · · · · · · · · ·
Effective date if applicable: 4-27-64 (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 22 day of APRIL , 2004.
Signature Worth Erin Landon
(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)
Martin Epic Taylor (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35