

Division of Corporations

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P94000008568

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number (850)922-4000

From:

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00 DEC -5 PM 3:48

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -5 PM 4:50

FILED

BASIC AMENDMENT

DYN-O-MAT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

Amendment

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12/6/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

DYN-O-MAT, INC.
1374 N. KILLIAN DR.
LAKE PARK, FL 33403US

SUBJECT: DYN-O-MAT, INC.
REF: P94000008568

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Article VI -- BOARD OF DIRECTORS states that the corporation shall have five directors. Please list these directors so that, the records may be updated on the computer. Our records reflect there being four officers and zero directors listed.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000062948
Letter Number: 000A00061258

*Attachment
noted*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYN-O-MAT, INC.**

FILED
00 DEC -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Dyn-O-Mat, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dyn-O-Mat, Inc. (the "Corporation").
2. Article I is hereby amended and restated in its entirety as follows:

ARTICLE I

The name of the Corporation shall be DYN-O-MAT, INC. The mailing address is: 2001 Australian Avenue, Riviera Beach, FL 33404.

3. Article IV is hereby amended and restated in its entirety as follows:

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 35,000,000 shares, divided into 30,000,000 shares of Common Stock, par value \$.001 per share (the "Common Stock") and 5,000,000 shares of "blank check" Preferred Stock, par value \$.001 per share (the "Preferred Stock"). The board of directors shall have the full authority permitted by law to determine the voting rights, if any, and designations, preferences, limitations, and special rights of any class or any series of any class of the Preferred Stock that may be desired to the extent not determined by the articles

4. Article VI is hereby amended and restated in its entirety as follows:

ARTICLE VI -- BOARD OF DIRECTORS

The Corporation shall have five (5) directors. The number of directors may be increased or decreased from time to time by the resolution of a majority of the Board of Directors; provided, however, that the Board of Directors consists of not fewer than one (1) director and no decrease in the number of directors shall have the effect of shortening the terms of an incumbent director.

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Attachment to Articles of Amendment to
Articles of Incorporation of Dyn-O-Mat, Inc.

The current directors of the Corporation are:

Peter J. Cordani
Michael J. Cordani
J.D. Dutton
Edgar Mitchell
Scott MacLeod

The current officer of the Corporation are:

| | |
|---------------------|--|
| Peter J. Cordani: | President, Chief Executive Officer and Secretary |
| Michael J. Cordani: | Vice President and Chief Operating Officer |
| J.D. Dutton: | Treasurer |

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5. The foregoing amendment was adopted by written consent of the shareholders and by the Board on November 28, 2000. The number of votes cast by the shareholders was sufficient for approval.

Dated this 1st day of December 2000.

DYN-O-MAT, INC

By: 

Peter J. Cordani, President

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