

P94000012289



ACCOUNT NO. : 072100000032

REFERENCE : 892955 81823A

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : July 15, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 892955-020

300002597953--2

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
Stephen Navaretta, Esq  
Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

DOMESTIC AMENDMENT FILING

NAME: OPTO-TECH INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

**FILED**  
98 JUL 24 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 24 AM 10:37  
DIVISION OF CORPORATIONS

*See 8/4*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1998

CSC

TALLAHASSEE, FL

SUBJECT: OPTO-TECH INDUSTRIES, INC.  
Ref. Number: P94000012289

RECEIVED  
98 AUG -4 AM 9:53  
DIVISION OF CORPORATION

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for OPTO-TECH INDUSTRIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00039254

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 JUL 24 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

The name of the corporation is:

OPTO-TECH INDUSTRIES, INC.

AMENDMENTS

The name of the corporation is changed to:

GULFSTREAM RESEARCH & TECHNOLOGIES, INC.

The street address of the principal office of the  
Corporation is changed to:

2634 S.E. Erickson Drive

Port St. Lucie, Florida 34984

DATE OF AMENDMENT

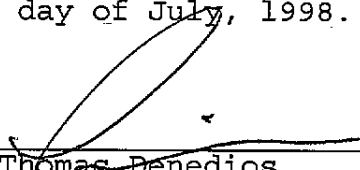
Each amendment is effective immediately.

ADOPTION OF AMENDMENT

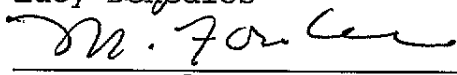
These amendments were adopted unanimously this 14th day  
of July, 1998, by the Board of Directors without shareholder action.  
No shareholder action was necessary.

IN WITNESS WHEREOF, for the purpose of amending the  
Articles of Incorporation under the laws of the State of  
Florida, we the undersigned, being all the directors,  
officers, and shareholders of the corporation, has executed

these Articles of Amendment to the Articles of  
Incorporation, this 14 day of July, 1998.

  
\_\_\_\_\_  
Thomas Denedios

  
\_\_\_\_\_  
Lucy Denedios

  
\_\_\_\_\_  
Marcy Fowler

c:\word\corporate\optoamen.doc