

17105 San Carlos Blvd., Suite A6151 Fort Myers Beach, Florida 33931 (941) 466-0488 Fax 466-7270

000067119

January 15, 1998

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

30000242025: -02/03/98--01002 *****35.00 *****35.00

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Robotic Workspace Technologies, Inc. signed and mailed through U.S. Mail, January 15, 1998. If there are any questions, please call our President and CEO, Walter Weisel, at 941-466-0488. Thank you.

Sincerely,

Michelle Donnis

Administrative Assistant

CORAPAMNO (HPages



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1998

Michelle Donnis % ROBOTIC WORKSPACE TECHNOLOGIES, INC. 17105 San Carlos Blvd., Suite A6151 Fort Myers Beach, FL 33931

SUBJECT: ROBOTIC WORKSPACE TECHNOLOGIES, INC.

Ref. Number: P94000067119

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 498A00003609

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 98 JAN 29 AM II: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ROBOTIC WORKSPACE TECHNOLOGIES, INC. (present name)

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

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

Article v is hereby amended to read as follows:

"The aggregate number of shares which the corporation is authorized to issue is 5,000,000. Such shares shall be of a single class, and shall have no par value per share.

Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors."

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:

1		· · · · · · · · · · · · · · · · · · ·
THIRD:	T	ne date of each amendment's adoption: January 15, 1998
FOURT	H:	Adoption of Amendment(s) (CHECK ONE)
2	M	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 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 15 day of January , 19 98
Signat	ure	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		Walter K.Weisel OR
		President (By a director if adopted by the directors)
		(By a director is adopted by the director)
		OR
		(By an incorporator if adopted by the incorporators)
		Walter K. Weisel
		Typed or printed name
		President & CEO
		Title