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ACCOUNT NO. : 072100000032

REFERENCE : 915092 7057A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 4, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 915092-005

CUSTOMER NO: 7057A

CUSTOMER: Jayne R. Barkdull, Esq
Levy Kneen Mariana Curtin
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

600002606896--9
-08/04/98--01056--001
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: LITE JET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 AUG -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -4 AM 11:27
DIVISION OF CORPORATION

AFFIDAVIT

RECEIVED

JUL 27 1998

STATE OF FLORIDA

COUNTY OF PALM BEACH

Ans'd.....

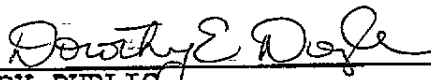
BEFORE ME, the undersigned authority, personally appeared THOMAS F. PUCCI, President of Argus Photonics Group, Inc. ("Corporation"), who, after being duly sworn did depose and say:

1. That Argus Photonics Group, Inc., is a Florida corporation, incorporated on August 29, 1996, under Number P96000072142.
2. That I am the President and Sole Director of the Corporation.
3. That on the 21 day of July, 1998, Argus Photonics Group, Inc., did file a Statement of Change with the Secretary of State, State of Florida, which changed the name of the Corporation to APG Commercial, Inc.
4. That this Affidavit is given for the purpose of stating the Corporation's approval that Lite Jet, Inc., a Florida corporation, be allowed to use the name "Argus Photonics Group, Inc.".

FURTHER AFFIANT SAYETH NOT.



THOMAS F. PUCCI, President

Sworn to and subscribed before me this 22 day of July, 1998.

NOTARY PUBLIC

NOTARY SEAL

My Commission Expires:



DOROTHY E. DOYLE
COMMISSION # CC 695572
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LITE JET, INC.

1. The name of the Corporation is LITE JET, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be ARGUS PHOTONICS GROUP, INC.

3. This amendment was recommended by the Board of Directors to the Corporation's Shareholders on April 9, 1998.

5. This Amendment was unanimously approved by the Shareholders of the Corporation on April 9, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 17th day of April, 1998.

ARGUS PHOTONICS GROUP, INC. (f/k/a LITE JET, INC.)

BY: 

THOMAS F. PUCCI, President

FILED
98 AUG -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA