

# P95000073775

MICHAEL L. DALE  
ATTORNEY AT LAW

5154 S. E. FEDERAL HIGHWAY  
STUART, FLORIDA 34997

January 6, 1999

TELEPHONE: (561) 286-2523  
FACSIMILE: (561) 286-7403

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/11/99--01135--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Briggs 2, Inc.  
Charter No. P-95000073775

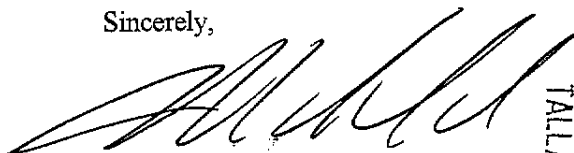
Dear Sir or Madam,

Enclosed are the original and one copy of the Articles of Amendment to the Articles Incorporation for the above-named Florida corporation. Also enclosed is check number 1275 in the amount of \$52.50, representing payment of the following:

Filing fee	\$ 35.00
Certified copy fee	\$ 8.75
Certificate of Status	\$ 8.75

Please file the enclosed amendment and return a certified copy to the undersigned. I wish to thank you in advance for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:rb  
Enclosures  
xc: Jeremy B. Briggs, Pres./Sec.

FILED  
99 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

TLL

JAN 20 1999

**ARTICLES OF AMENDMENT**

**OF**

**BRIGGS<sup>2</sup>, INC.**

FILED  
99 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named for profit corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is UBOTICS, INC., with its principal office located at 3056 SE Mimosa Street, Stuart, Florida.

2. The foregoing amendment was adopted by the affirmative vote of the shareholders on the 4th day of January, 1999.

3. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment were sufficient for its approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this the 06 day of January, 1999.

  
\_\_\_\_\_  
JEREMY B. BRIGGS - President

ATTEST:

(Corporate Seal)

  
\_\_\_\_\_  
JEREMY B. BRIGGS - Secretary