P95000075983

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

CELLULAR OPTIONS, INC. 101 N. US HWY 27 CLERMONT, FL 34711

SUBJECT: CELLULAR OPTIONS, INC.

Ref. Number: P95000075983

100002695161--5 -11/24/98--01007--009 *****35.00 ******35.00

We have received your document for CELLULAR OPTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 698A00054402

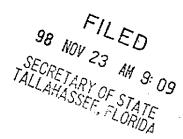
RECEIPTEN 98 NOV 23 NOV 7: 55

InSight Systems 101 North U.S. Hwy 27 Clermont, FL 34711 (352) 394-7889 98 NOV 23 AM 9: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend ne

NOV 2 3 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cellular Options, I	_NC
1237 Lavanhan Ct.	
Apopka Fl 32712	FEI # 59-3374347
(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 I: The name of the corporation is to be changed from Cellular Options, INC. to Insight Systems of Fl., INC.

Article II: The principal office is At 101 N. US Hwy 27, Clermout, Fl 34711. The registered office is At 101 N. Hwy \$27, Clermout, Fl 34711, County of Lake. The name of the Registered Agent At such Address is Iris Kay Smith.

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:

THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) 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 _3 55 _day of <u>N</u>ovember Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name

Title