

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 14 AM 8:35

SUBJECT: INFRARED THERMAL IMAGING CORPORATION

Enclosed is an original and two (2) copies of the Articles of Amendment and a check for \$43.75 for the filing fee for the above-named Corporation.

200004420682--7  
-06/14/01--01109--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FROM:

Infrared Thermal Imaging Corp.  
NAME

3001 North Rocky Point Drive, Suite 335  
ADDRESS

Tampa, Florida 33607  
CITY

813-288-0554

*Enclosed please find the original and two copies, along with my check.*

N/C

V. SHEPARD JUN 25 2001

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
INFRARED THERMAL IMAGING CORPORATION**

Pursuant to Florida Statutes, this Florida Corporation adopts the following articles of amendment to its Articles of Incorporation:

**Article I. Name and Address**

Article I shall be changed from Infrared Thermal Imaging Corporation to

**ITI Infrared, Inc.**

and its principal place of business shall be

**3001 North Rocky Point Drive, Suite 335  
Tampa, Florida 33607.**

All outstanding shares of Infrared Thermal Imaging Corporation shall be reissued in the name of ITI Infrared, Inc.

This Amendment is adopted on this 1<sup>st</sup> day of June, 2001.

This Amendment was approved by a majority of the shareholders as proscribed by the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on this 12<sup>th</sup> day of June, 2001.

Signature

  
\_\_\_\_\_  
Reza Yazdani, President

State of Florida  
County of Hillsborough

The foregoing Amendment to the Articles of Incorporation was acknowledged before me this 12<sup>th</sup> day of June, 2001, by Reza Yazdani, who has produced a driver's license as identification.



Sue Stremmel  
My Commission CC820210  
Expires March 23, 2003

Notary Public, State of Florida

My Commission Expires: 3/23/03

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