



THE UNITED STATES
CORPORATION
COMPANY

P96000028563

ACCOUNT NO. : 072100000032

REFERENCE : 859095 169624A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1998

ORDER TIME : 2:38 PM

ORDER NO. : 859095-010

CUSTOMER NO: 169624A

CUSTOMER: Ms. Joan C. Zaks
Buckingham Doolittle &
5551 Ridgewood Drive

Naples, FL 33963

FILED
98 JUN 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002868858--6

DOMESTIC AMENDMENT FILING

NAME: IMRC TECHNOLOGIES, 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: Janna Wilson

EXAMINER'S INITIALS:

[Handwritten signatures and initials]

RECEIVED
98 JUN 17 PM 3:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/18/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMRC TECHNOLOGIES, INC.

FILED
98 JUN 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of IMRC TECHNOLOGIES, INC. are hereby amended as follows:

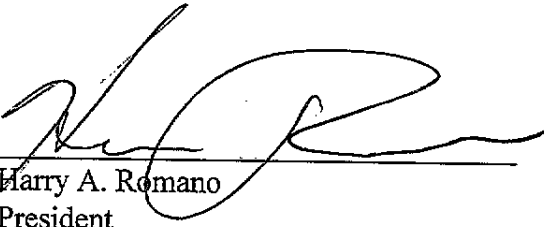
By deleting the section of Article V. of such Articles entitled "Continuation" and inserting in its place the following:

The board of directors may by bylaws duly adopted provide for voting of shares to elect a specified percentage of the board of directors by persons holding a specified percentage of outstanding shares.

The foregoing amendment was adopted by the board of directors and by shareholder vote on May 26, 1998. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 16th day of June, 1998.

This amendment shall take effect on filing.


Harry A. Romano
President