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FILED

01 MAY -4 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
5-14-01
BMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-05/04/01--01024--012
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

POLARIS R & D, INC.

FILED

01 MAY -4 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

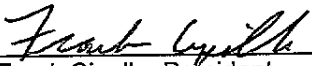
POLARIS R & D, INC., a Florida corporation, under its corporate seal and the hand of its President, Frank Cipolla, and Secretary, Diane Cipolla, hereby certifies that:


The Board of Directors and Shareholders of said corporation, at a Special Joint Meeting called and held the 7th day of April, 1998, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of Polaris R & D, Inc., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 12,000,000."

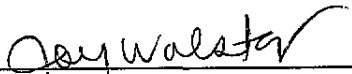
IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 26 day of March, 2001.


Frank Cipolla, President


Diane Cipolla, Secretary

STATE OF FLORIDA
COUNTY OF Pinellas

SWORN TO and subscribed before me this 26 day of March, 2001.


Notary Public

