

P96000068445

Florida Department of State
Division of Corporations
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Account Number : I19990000152
Phone : (407) 784-2318
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BASIC AMENDMENT

FUJIWARA ELECTRONICS SYSTEMS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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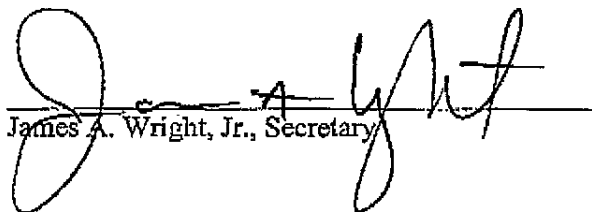
AMENDMENT TO ARTICLES OF INCORPORATION OF FUJIWARA
ELECTRONICS SYSTEMS, INC.

The Articles of Incorporation of Fujiwara Electronics Systems, Inc., a Florida Corporation, filed in the office of the Secretary of State of the State of Florida in Tallahassee, Florida on August 16, 1996 and bearing document number P96000068445 are hereby amended as follows:

The name of the corporation is changed from Fujiwara Electronics Systems, Inc. to Fujiwara Laboratories of Brevard, Inc.

All of the stockholders and Directors of the corporation adopted the foregoing Amendment on October 13, 1999.

In witness whereof, the undersigned officer of the corporation has executed this Amendment to Articles of Incorporation on this the 13 day of October, 1999.


James A. Wright, Jr., Secretary

STATE OF FLORIDA)

) ss:

COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of October, 1999, by James A. Wright, Jr., as Secretary of Fujiwara Electronics Systems, Inc. who is personally known to me, or who produced _____ as identification, and who did take an oath.


Notary Public Signature

My commission expires:



Joan B. Ozier
MY COMMISSION # CC777766 EXPIRES
September 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

JOAN B. OZIER
Print Notary Public Name

Prepared by:

James W. Peebles III
2210 South Atlantic Avenue
Cocoa Beach, Florida 32931

[Fax audit number: (((H990000234767)))]

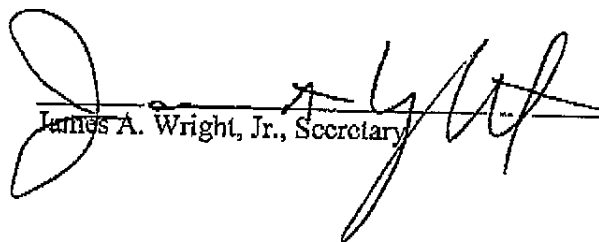
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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FUJIWARA ELECTRONICS SYSTEMS, INC.

This is to certify the Amendment to Articles of Incorporation of Fujiwara Electronics Systems, Inc., a Florida corporation, filed in the office of the Secretary of State of Florida in Tallahassee, Florida on October 13, 1999, which Amendment changed the name of the corporation from Fujiwara Electronics Systems, Inc. to Fujiwara Laboratories of Brevard, Inc.

The foregoing Amendment was adopted by all of the Stockholders and Directors of the corporation on October 13, 1999.

DATED: October 13, 1999.


James A. Wright, Jr., Secretary

Prepared by:
James W. Peeples III
2210 South Atlantic Avenue
Cocoa Beach, Florida 32931
Phone: 407-784-2318
[Fax audit number: (((H990000234767)))]