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ACCOUNT NO. : 072100000032

REFERENCE : 530811 135564A

AUTHORIZATION : Patricia Pyjuts

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 530811-005

CUSTOMER NO: 135564A

800002294428--6

CUSTOMER: Ms. Rebecca Lepage
Keane & Reese, P.a.
Oakdale Professional Center
36426 U.S. Highway 19 North
Palm Harbor, FL 34684

DOMESTIC AMENDMENT FILING

NAME: VIRGO OPTICS, 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: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 16 AM 11:37
DIVISION OF CORPORATION

9/16
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGO OPTICS, INC.

FILED
97 SEP 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Paragraph 1 is hereby amended to read as follows:

"1. Name. The name of the Corporation is TwinStar Optics & Coatings, Inc."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the shareholders and directors of the Corporation at a duly called meeting held on the 12th day of September, 1997. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous.

WHEREFORE, the undersigned officers have executed these Articles of Amendment on this the 12th day of September, 1997.


ROBERT A. THOMAS, President



ROBERT A. THOMAS, Secretary

State of Florida
County of Pinellas

The foregoing instrument was sworn to and subscribed before me this 12th day of September, 1997 by ROBERT A. THOMAS, President and Secretary of VIRGO OPTICS, INC., who is personally known to me or who produced NA, as identification, and who did/did not take an oath.



Michael K. Reese
MY COMMISSION # GC816394 EXPIRES
January 26, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
My commission expires: