

P96000072142



ACCOUNT NO. : 072100000032

REFERENCE : 898469 -7057A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 87.50

FILED
98 JUL 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 21, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 898469-005

CUSTOMER NO: 7057A

CUSTOMER: Jayne R. Barkdull, Esq
Levy Kneen Mariana Curtin
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

*None
Change
Amend*

200002594032--9

DOMESTIC AMENDMENT FILING

NAME: ARGUS PHOTONICS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JUL 21 AM 11:27
DIVISION OF CORPORATIONS

7/22/98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ARGUS PHOTONICS GROUP, INC.

98 JUL 27 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ARGUS PHOTONICS GROUP INC. the
"Corporation").

2. Article I of the Articles of Incorporation of the Corporation
is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be APG
COMMERCIAL INC.

2. This amendment was recommended by the Board of Directors to the
Corporation's Shareholders on June 25, 1997.

3. This Amendment was unanimously approved by the Shareholders of
the Corporation on June 25, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to be executed this 25th day of June, 1997.

APG COMMERCIAL INC.
PHOTONICS GROUP, INC.

(f/k/a ARGUS

BY: 


THOMAS E. PUCCI, President

ACTION OF THE BOARD OF DIRECTORS
OF ARGUS PHOTONICS GROUP, INC.
BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING
PURSUANT TO SECTION 607.0821 F.S.

The undersigned, being the Sole Director of Argus Photonics Group, Inc., a Florida corporation (the "Corporation"), does hereby adopt the following Resolution by written consent without meeting, pursuant to Section 607.0821 F.S., to-wit:

RESOLVED that the name of the Corporation be changed to APG
COMMERCIAL INC.

DATED: June 25, 1997



THOMAS F. PUCCI

ACTION OF THE SHAREHOLDERS
OF ARGUS PHOTONICS GROUP, INC.
BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING
PURSUANT TO SECTION 607.0704 F.S.

The undersigned, being the sole Shareholders of Argus Photonics Group, Inc., a Florida corporation (the "Corporation"), does hereby adopt the following Resolution by written consent without meeting, pursuant to Section 607.0704 F.S., to-wit:

RESOLVED that the name of the Corporation be changed to APG COMMERCIAL INC.

DATED: June 25, 1997



THOMAS F. PUCCI