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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: NOXA INC.

AUDIT NUMBER.....H97000006286

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

NOXA INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: NOXA INC.
REF: P96000074777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received the fax audit cover sheet and a copy of a name reservation acknowledgement. The amendment did not come through.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006286
Letter Number: 097A00019767

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ *Brian B*
PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: NOXA INC.
AUDIT NUMBER.....H97000006286
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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305-672-9110
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

BRIAN R. FONS
CORPORATE CREATIONS INTERNATIONAL INC.
401 OCEAN DR. #312 (DOOR CODE 125)
MIAMI BEACH, FL 33139-6629

The name LASERTEC INTERNATIONAL, INC. has been reserved for 120 days beginning April 15, 1997. The reservation number is R97000001805 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 486-9000, the Name Availability Section

Tracy Smith

Letter number: 597A00018912

H97000006286

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Noxa Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Noxa Inc. to Lasertec International, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 17, 1997.

Noxa Inc.

By: 

Donald F. Mintmire, Assistant Secretary
Brian R. Fons as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

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