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NAME: ADVATECH RESEARCH AND DEVELOPMENT, INC.

AUDIT NUMBER.....H98000001891

DOC TYPE.....BASIC AMENDMENT

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*Amendment*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVATECH RESEARCH AND DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Advatech Research and Development, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, which were filed with the Department of State of the State of Florida on September 12, 1996, as follows:

1. The name of the Corporation is Advatech Research and Development, Inc.
2. Article III is hereby amended and reads as follows:

**Article III**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

3. This Amendment was approved and adopted by the Board of Directors and the holders of a majority of the issued and outstanding voting stock of the Corporation in an Action by Written Consent dated January 26, 1998, in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, such action and vote taken thereby being sufficient for approval of this Amendment.

Dated: January 26, 1998

  
Gerald F. Richman, Vice President

Jeffrey M. Taylor, Esq. (FL Bar No. 0063010)  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
777 S. Flagler Drive, Suite 500 East  
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