

P96000081026

PERRY & SCHONE, P. A.  
ATTORNEYS AT LAW  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

MARK A. PERRY  
LARRY T. SCHONE  
KEITH D. KERN

TELEPHONE (561) 276-4146  
FACSIMILE (561) 276-3859

September 15, 1998

Florida Department of State  
Division of Corporations  
Attn.: Amendments Section  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 17 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Tower Optical Corporation;  
Articles of Amendment

Ladies and Gentlemen:

700002642137--3  
-09/17/98--01057--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find an original and one photocopy of the Articles of Amendment regarding the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the \$35.00 filing fee.

If everything appears to be in order, please file the Articles and return a stamped copy to this office using the pre-addressed and stamped envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

*Joyce L. Natiello*

Joyce L. Natiello  
Assistant to Keith D. Kern

:jln

Enclosures

H:\KKKTOWER\DIVCORPLTR.wpd

*Handwritten initials and signature*

## ARTICLES OF AMENDMENT

The following provision of the Articles of Incorporation of TOWER OPTICAL CORPORATION, a Florida corporation, filed in Tallahassee on September 27, 1996, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of the corporation is "LHN CORPORATION"

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11<sup>th</sup> day of September, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11<sup>th</sup> day of September, 1998.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

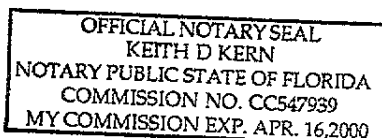
TOWER OPTICAL CORPORATION

By: [Signature]  
Lac H. Nguyen, President

By: [Signature] BY LAC H. NGUYEN,  
Lien T. Nguyen, Secretary ATTORNEY IN FACT

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this the 11<sup>th</sup> day of September, 1998 by LAC H. NGUYEN and LIEN T. NGUYEN, who are personally known to me or who have provided \_\_\_\_\_ as identification.



[Signature]  
Notary Public - State of Florida

Keith D. Kern  
Printed name of Notary  
My Commission Expires: