



THE UNITED STATES  
CORPORATION  
COMPANY

P96000096456

ACCOUNT NO. : 072100000032

REFERENCE : 555990 4326591

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 87.50

ORDER DATE : October 7, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 555990-010

400002313974--0

CUSTOMER NO: 4326591

CUSTOMER: Mitchell Horowitz, Esq  
Fowler White Gillen Boggs  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: CHOICE AUTOMATION & TECHNOLOGY  
INC.

EFFECTIVE DATE: OCT. 1, 1997

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: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 OCT -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
97 OCT -7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

CHOICE AUTOMATION & TECHNOLOGY, INC.

FILED  
97 OCT 7 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC., were filed with and approved by the Secretary of State of the State of Florida on the 26th day of November, 1996; and

WHEREAS, it is the intention of the sole director and all of the stockholders of CHOICE AUTOMATION & TECHNOLOGY, INC. that the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of CHOICE AUTOMATION & TECHNOLOGY, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 1<sup>st</sup> day of October, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CHOICE AUTOMATION & TECHNOLOGY, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 1<sup>st</sup> day of October, 1997; and

WHEREAS, the approval of the Secretary of State of the state of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I -- NAME

The name of the corporation shall be:

AWG TECHNOLOGY, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CHOICE AUTOMATION & TECHNOLOGY, INC., by its President and Secretary this 3<sup>rd</sup> day of October, 1997.

CHOICE AUTOMATION & TECHNOLOGY, INC.

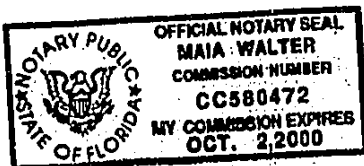
By: Angelo Grotticelli  
Angelo Grotticelli, President

By: Saber Grotticelli  
Saber Grotticelli, Secretary

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 3 day of Oct., 1997, by ANGELO GROTTICELLI and SABER GROTTICELLI, President and Secretary, respectively, of CHOICE AUTOMATION & TECHNOLOGY, INC., a Florida corporation, who are personally known to me or who has produced FL 632-019-40-370-0 as FL 632-780-48-941 identification.



Maia Walter  
Maia Walter  
Print Name

Notary Public  
My Commission Expires: