

P97000009845

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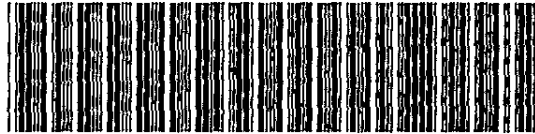
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANDION SYSTEMS, INC.

DOCUMENT NUMBER: P97000009845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT LEE, ESQUIRE

(Name of Contact Person)

GREENE & LEE, P.L.

(Firm/ Company)

111 N. ORANGE AVE., SUITE 775

(Address)

ORLANDO, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Lee

(Name of Contact Person)

at (407-) 648-1700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PANDION SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, Pandion Systems, Inc., Document No. P97000009845 (the "Corporation"), adopts the following Amendment to the Articles of Incorporation of Pandion Systems, Inc., and to the Articles of Amendment to Articles of Incorporation of Pandion Systems, Inc., Letter No. 297A00060953, which Corporation was incorporated under the laws of the State of Florida on January 23, 1997:

1. All the members of the Board of Directors of the Corporation have proposed a change in the authorized shares, and the Board of Directors and Shareholders have voted to adopt said change. Therefore, Article IV of the Corporation's Articles of Incorporation and Article IV of the Articles of Amendment dated September 1, 1997, and filed on December 30, 1997, shall be deleted in their entirety and the following inserted in its place:

"ARTICLE IV

The Corporation is authorized to issue \$10,000,000 shares of \$0.01 par value common stock."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on January 12, 2003, at the annual shareholder meeting, and the number of votes cast for such amendment was sufficient for approval, and the Board of Directors on January 12, 2003, unanimously adopted and resolved to execute the amendment.

DATED this 13 day of January, 2003.

PANDION SYSTEMS, INC.,
a Florida corporation

By: 

Printed Name: Christian Newman
Title: President