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March 10, 1998

MEMBER OF FLORIDA
AND GEORGIA BAR

REAL PROPERTY LAW
TITLE INSURANCE
REAL ESTATE CLOSINGS
WILLS, TRUSTS AND ESTATE PLANNING
ESTATE ADMINISTRATION AND PROBATE

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of OPTICAL RESEARCH
LABORATORY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 which represents the filing fee. Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Very truly yours,

Andrea L. Minnies 200002459242--8
-03/17/98-01031-009
Andrea L. Minnies *****35.00 *****35.00
Paralegal

Enclosure

CDRAPAMND

Amend.

VS MAR 16 1998

FILED
MAR 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
93 MAR 11 AM 11:44
DIVISION OF CORPORATIONS

**FIRST ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE OPTICAL RESEARCH LABORATORY, INC.**

FILED
98 MAR 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as Incorporator of The Optical Research Laboratory, Inc., a Florida Corporation, incorporated on April 28, 1997, hereby adopts the following Amendment to the Articles of Incorporation.

I

Article IV - CAPITAL STOCK is amended to read that the maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

II

This Amendment is made by the incorporator without shareholder action pursuant to authority under Florida Statute Section 607.1006(c) of the Florida Business Corporation Act. Shareholder action is not required.

III


The foregoing Amendment to The Articles of Incorporation was duly adopted by the Board of Directors on July 17, 1997.

IV

The name and address of the incorporator is:

LEE MAX ROTHMAN, ESQUIRE
Lee Max Rothman, P.A.
2295 Corporate Blvd., Ste 134
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these First Article of Amendment to The Articles of Incorporation, this 9 day of March, 1998.



Lee Max Rothman, Incorporator