LAW OFFICES OF

LEE MAX ROTHMAN, P.A.

ONE EXECUTIVE COURT 2295 CORPORATE BLVD., N. W. SUITE 134

BOCA RATON, FLORIDA 33431

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

****35.00

FACSIMILE (561) 241-5509

TELEPHONE

(561) 241-5500

E-MAIL ADDRESS leemrothman@worldnet.att.net

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

> > Amendment to Articles of Incorporation of OPTICAL Re: 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

Paralegal

Enclosure

CORAPAMND

Omend.

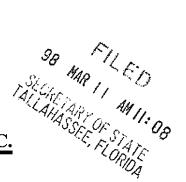
MVISION OF CORPORATIONS

*****35.00

MAR 1 6 1998

FIRST ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF





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.

Π

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 _____ day of March, 1998.

Lee Max Rothman, Incorporator