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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

December 31, 1997

Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Wireless Vehicle Identification, Inc.
Amendment to Articles of Incorporation
Our File Ref. Kruger

100002389781--1
-01/05/98--01085--017
*****35.00 *****35.00

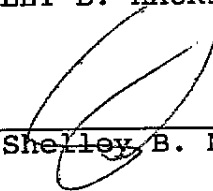
Dear Sir or Madame:

Enclosed is an Amendment to Articles of Incorporation, in duplicate, for the above corporate entity. My check payable to the Florida Department of State, Corporations Division, in the sum of \$35.00, representing filing fee, is also enclosed.

Your prompt attention in filing the Amendment and providing this office with a conformed copy, showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

FILED
98 JAN -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
1/9

AMENDMENT TO ARTICLES OF INCORPORATION
OF WIRELESS VEHICLE IDENTIFICATION, INC.

I, D.B. "KRUG" KRUGER, Secretary/Treasurer of WIRELESS VEHICLE IDENTIFICATION, INC., a Florida Corporation, hereby certify that the following are Amendments to the By-laws and the Articles of Incorporation of the above-named corporation, as approved by its shareholders, at the shareholder meeting held on the December 10, 1997.

1. The address of the corporation's principal place of business and mailing address shall be:

1238 NW 19th Street
Delray Beach, Florida 33445

Said Amendment is to Article II under the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed this Certificate, this 10th day of December, 1997.

WIRELESS VEHICLE IDENTIFICATION, INC.

By: _____

D.B. "KRUG" KRUGER,
Secretary/Treasurer

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