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## AMENDMENT TO ARTICLES OF INCORPORATION

 $\mathbf{of}$ 

## INSIGHT INSTRUMENTS MANUFACTURING, INC.



The undersigned hereby certifies that the following Amendment to the Articles of Incorporation was approved by all of the members of the Board of Directors and by all of the Shareholders of the Corporation in a resolution executed the  $\frac{18}{2}$  day of December, 1998, in accordance with Chapter 607, Florida Statutes:

1. Article III of the Articles of Incorporation shall be amended to read as follows:

## "ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is One Million (1,000,000) shares of Common Stock with a \$.01 par value per share."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the aforesaid corporation have been executed by the President this <u>/8</u> day of December, 1998.

INSIGHT INSTRUMENTS MANUFACTURING, INC.

Bv:

K. Peter Luloh, President

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