

P97000079956

HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Insight Instruments Manufacturing Inc
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #) **700002718937--5**
-12/22/98-01041-022
*******35.00 *****35.00**

4. _____
 (Corporation Name) (Document #)

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 Certificate of State
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 98 DEC 22 3PM 3:24
 98 DEC 22 AM 11:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Joe 12/2

AMENDMENT TO ARTICLES OF INCORPORATION

of

INSIGHT INSTRUMENTS MANUFACTURING, INC.

FILED
98 DEC 22 PM 3:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 18 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 18 day of December, 1998.

INSIGHT INSTRUMENTS MANUFACTURING, INC.

By: _____


K. Peter Luloh, President