

P97000104310
IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

05/14/98

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 MAY 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear State Representative,

Enclosed you will find our check in the amount \$35.00 to serve as the filing fee for Articles of Amendment of our corporation Identification Technology Systems, Inc. Amending article I.

Sincerely,



Morgan Zalkin

s:/c/florida3

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-05/22/98--01094--005
*****35.00 *****35.00

A.C.
5-28-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
98 MAY 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Article I: the name shall be changed to:
Optic Identification Technology Systems, Inc.



SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: May 14th, 1998.

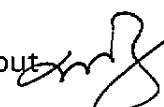
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast of the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast of the amendment(s) was/were sufficient for approval by _____."


VOTING GROUP)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. 

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of May, 1998.

Signature


(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

MORGAN ZALKIN, Pres.
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)