

P97000104310

OPTIC IDENTIFICATION TECHNOLOGY SYSTEMS, INC.



02/17/00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/21/00--01100--012
*****35.00 *****35.00

Dear State Representative,

Enclosed you will find an Amendment to the Articles of Incorporation of Optic Identification Technology Systems, Inc.

You will find enclosed our check in the amount of \$35.00 to serve as a filing fee for this Article of Amendment of our corporation.

Sincerely,

Morgan Zalkin

FILED
00 FEB 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RC03-1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPTIC 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:

Article V: the aggregate number of shares which this corporation shall have the authority to issue, shall be in the total sum of 10,000 shares, having individual par value of \$.10 each.

Second: Date of this amendment adoption:
September 1, 1999

Third: Adoption of Amendment:
This amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 1st day of September, 1999

Signature _____

Morgan Zalkin, President
Director

FILED
00 FEB 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA