

P97000104463



ACCOUNT NO. : 072100000032

REFERENCE : 751710 81006A

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

FILED
98 MAR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 1998

ORDER TIME : 3:07 PM

ORDER NO. : 751710-005

CUSTOMER NO: 81006A

CUSTOMER: Tana Stringfellow, Legal Asst
Baumer Bradford & Walters,
Suite 2200
50 North Laura Street
Jacksonville, FL 32202

900002465809--9

DOMESTIC AMENDMENT FILING

NAME:

EFFECTIVE

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TECTONICS INTERNATIONAL CORPORATION
Ref. Number: P97000104463

We have received your document for TECTONICS INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 998A00015753

RESUBMIT

Please give original
submission date as file date.

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DIVISION OF CORPORATION

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98 MAR 25 AM 9: 08
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TECTONICS INTERNATIONAL CORPORATION**

The undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Name.** The name of the corporation is Tectonics International Corporation.
2. **Capital Stock.** Section 3.1 of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having no par value.

3. **Date of Adoption.** The foregoing amendment was adopted on March 2, 1998.
4. **Shareholder Approval.** The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4th day of March, 1998.

**TECTONICS INTERNATIONAL
CORPORATION**

By: L. Joe Scallan

Its: Chairman & CEO

L. Joe Scallan, Chairman & CEO

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