

P97000109081

LAW OFFICES OF
LEE MAX ROTHMAN, P.A.

ONE EXECUTIVE COURT
2295 CORPORATE BLVD., N. W.
SUITE 134
BOCA RATON, FLORIDA 33431

February 5, 1998

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
98 FEB 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MEMBER OF FLORIDA
AND GEORGIA BAR
REAL PROPERTY LAW
TITLE INSURANCE
REAL ESTATE CLOSINGS
WILLS, TRUSTS AND ESTATE PLANNING
ESTATE ADMINISTRATION AND PROBATE

Re: Amendment to Articles of Incorporation of METER TECHNOLOGIES, INC.

900002429259--2
-02/12/98--01095--004
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 which represents the filing fee. Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Very truly yours,

Andrea L. Minnies

Andrea L. Minnies
Paralegal

Enclosure
cc: client

Amend
LFS
2-26-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 17, 1998

ANDREA L. MINNIES
ONE EXECUTIVE COURT
2295 CORPORATE BLVD., N.W., STE. 134
BOCA RATON, FL 33431

SUBJECT: METER TECHNOLOGIES, INC.
Ref. Number: P97000109081

We have received your document for METER TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00008968

RECEIVED
93 FEB 25 AM 9:14
DIVISION OF CORPORATIONS

RECEIVED
LAW OFFICE OF LEE ROTHMAN

LAW OFFICES OF
LEE MAX ROTHMAN, P.A.

ONE EXECUTIVE COURT
2295 CORPORATE BLVD., N. W.

SUITE 134

BOCA RATON, FLORIDA 33431

February 20, 1998

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MEMBER OF FLORIDA
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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of METER TECHNOLOGIES, INC.

Ladies and Gentlemen:

Enclosed please find an original and one copy of a revised Amendment to the Articles of Incorporation for the above referenced corporation, in response to your letter of February 17, 1998. (copy attached) Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Very truly yours,



Andrea L. Minnies
Paralegal

Enclosure
cc: client

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
METER TECHNOLOGIES, INC.**

FILED
98 FEB 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The address of this corporation at time of incorporation was 6600 W. Rogers Circle, Suite 11, Boca Raton, Florida 33487

SECOND: The address of this corporation shall be changed to **1200 Clint Moore Road, Suite 11, Boca Raton, Florida 33487**. Henceforth, all business and dealings of the corporation shall be conducted at that location.

THIRD: The date of said Amendment shall be contemporaneous herewith.

FOURTH: The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these First Article of Amendment to The Articles of Incorporation, this 19 day of February, 1998.



Lee Max Rothman, Esq.
Incorporator
of METER TECHNOLOGIES, INC.