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BASIC AMENDMENT

BRYANT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>Amendment
5-9-00

5/5/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

METRO TECHNOLOGIES, INC.
7963 N.W. 14TH STREET
MIAMI, FL 33126

SUBJECT: METRO TECHNOLOGIES, INC.
REF: P98000011107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRYANT TECHNOLOGIES, 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: Amendments adopted:

**ARTICLE I
NAME AND ADDRESS**

The new name of the Corporation shall be:

METRO TECHNOLOGIES, INC.

The Corporation's address is:

2153 NW 79th Avenue
Miami, Florida 33126

**ARTICLE VI
NEW BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws, but shall never be less than one (1). The name and address of the Directors of this Corporation are:

BRIAN M. YOUNG, 2153 NW 79th Avenue, Miami, Florida 33216

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

The following shares shall be canceled and these terminated shareholders shall have no further interests or liabilities in the corporation:

Jack F. Bryant 2000 Shares
John F. Bryant 2000 Shares
Tracy B. Clark 2000 Shares

Consideration in the amount of \$6,000 is being paid for these shares to be canceled. The par value per share has been determined pursuant to a shareholder's resolution

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THIRD: The date of each amendment's adoption is April 30, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amendment to the Articles of Incorporation this 5th day of May, 2000.



Brian M. Young, President

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