



THE UNITED STATES
CORPORATION
COMPANY

P98000014146

FILED
98 MAY 27 PM 5:04
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 832805 5021572
AUTHORIZATION : *Patricia Pujate*
COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 832805-005

CUSTOMER NO: 5021572

CUSTOMER: Ms. Suzan A. Abramson, P.a.
Grocock Loftis & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

100002536941--3

*Name
Change
Amended*

DOMESTIC AMENDMENT FILING

NAME: SYMETRICS ACQUISITION CORP.

EFFECTIVE DATE:

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: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 MAY 27 PM 12:06
DIVISION OF CORPORATION

DOH
5/28/98

File 2nd

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SYMETRICS ACQUISITION CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Symetrics Acquisition Corp., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE 1 - Name

The name of the corporation shall be:

Symetrics Industries, Inc.

2. The foregoing Amendment was adopted on May 14, 1998, by the corporation's Board of Directors and was approved by the shareholders of the corporation by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

Dated this 14 day of May, 1998.

SYMETRICS ACQUISITION CORP.

By: Dudley E. Garner, Jr.
Dudley E. Garner, Jr., President