

P98000027322

**SASCO
INSTRUMENTS, INC.**

PO Box 410227
Melbourne, Florida 32941
(407) 676-6288
FAX (407) 676-7766

December 8, 1998

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

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-12/11/98--01069--005
*****43.75 *****43.75

Re: Document # P98000027322

Dear Sir or Madam:

Attached is the Articles of Amendment for Sasco Instruments, Inc. We have amended Article VII changing the address, Article VIII changing the directors and address, Article IX changing the address and the Certificate Designating Place...changing the address.

We are enclosing our check in the amount of \$43.75 to cover the filing fees for the articles of amendment and a certificate of status.

If you have any questions, please call me at 676-6288.

Sincerely,


Arty Carrandi
Director

Enclosures

*spoke to Juan Reyes
about deleting the word initial
12-18-98 - JMS*

*Amend
12-21-98
JMS*

FILED
98 DEC 11 AM 11:25
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 DEC 11 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SASCO INSTRUMENTS, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

AMENDED
ARTICLE VII- REGISTERED OFFICE AND AGENT AND PRINCIPLE
MAILING ADDRESS

The street address of the registered office of this corporation is 315 Stan Drive, Suite 7, Melbourne, FL 32904, and the name of the registered agent of this corporation at the address is Juan S. Reyes.

AMENDED
ARTICLE VIII- BOARD OF DIRECTORS

This corporation shall have (2) directors. The number of directors may be either increased or diminished from time to time by by-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Arty Carrandi	P.O. Box 410227 Melbourne, FL 32941-0227
Juan S. Reyes	P.O. Box 410227 Melbourne, FL 329 41-0227

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:

SASCO INSTRUMENTS, INC.

PAGE #2

AMENDED

ARTICLE IX - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
Juan S. Reyes	P.O. Box 410227 Melbourne, FL 32941-0227

AMENDED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST that SASCO INSTRUMENTS, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated by the Articles of Incorporation in the
city of Melbourne, Florida, County of Brevard, State of
Florida, has named Juan S. Reyes at 315 Stan Drive, Suite #7,
Melbourne, FL 32904, as its agent to accept service of
process within this state.

THIRD: The date of each amendment's adoption: 1st of Dec. / 98.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of December, 19 98.

Signature

Arty Carrandi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arty Carrandi

Typed or printed name

Director

Title