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LAW OFFICE
BRUCE ALAN HERALD
A PROFESSIONAL CORPORATION
120 JOHN ROBERT THOMAS DRIVE
EXTON, PENNSYLVANIA 19341-2654
TELEPHONE (610) 594-7555
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October 10, 2000

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

100003435801--9
-10/23/00-01123--008
*****35.00 *****35.00

Re: Acceletronics Ventures, Inc.
Our File No. V-165-D

Ladies and Gentlemen:

Enclosed are original Articles of Amendment and a copy. Please file the original and time-stamp and return the copy in the enclosed self-addressed, postage prepaid envelope.

Also enclosed is a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Sincerely,



Bruce Alan Herald

BAH/vlb
enclosures

FILED
00 OCT 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 31 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceletronics Ventures, 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)*

Article I - Name is amended to read as follows:

The name and principal address of this corporation shall be:

Acceletronics South, Inc.
400 Gordon Drive, Suite 602
Exton PA 19341

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:

THIRD: The date of each amendment's adoption: October 10, 2000

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

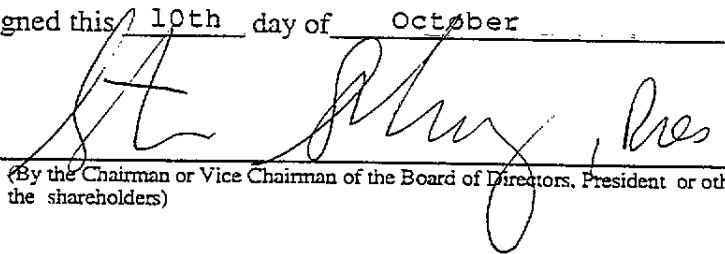
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of October, 2000.

Signature


(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)

Steve Schwarz

Typed or printed name

President

Title