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ACCREDITED ESTATE PLANNERS
MEMBER NATIONAL ASSOCIATION OF ESTATE PLANNERS

October 1, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01054--009
*****35.00 *****35.00

Re: Articles of Amendment - Universal Microwave Corporation

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Yours truly,

THORNTON & TORRENCE,


Alfred W. Torrence, Jr., Esquire

FILED
01 OCT 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AWT:ng

Enclosure

corporate\letter.amd 101101

Amend

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FILED
01 OCT 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

Universal Microwave Corporation

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Universal Microwave Corporation.
2. Article III of the articles of incorporation of Universal Microwave Corporation is amended as follows:

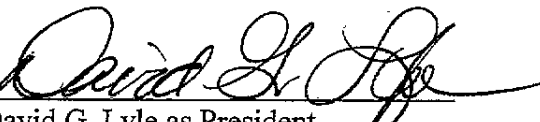
"This Corporation is authorized to issue 2,000 shares of \$1.00 par value common stock."

The Amendment was approved and adopted October 11, 2001, by all of the Directors of the Corporation and all of the shareholders pursuant to 607.1005 Florida Statutes.

The Amendment will become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 11th day of October 2001.

Universal Microwave Corporation

By: 
David G. Lyle as President

UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF THE DIRECTORS
AND SHAREHOLDERS

UNIVERSAL MICROWAVE CORPORATION

This Consent shall be in lieu of a special meeting of all of the directors and shareholders.

The undersigned, being all of the Directors and shareholders of Universal Microwave Corporation, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, does hereby consent to changing the authorized capital structure of the Corporation to reflect 2,000 shares of \$1.00 par value common stock, and approves and adopts the foregoing Articles of Amendment.

DATED: October 11, 2001



David G. Lyle



Lisa R. Lyle



Mark V. Lyle