

pg8000061616

LAW OFFICES
COVE & ASSOCIATES
A PROFESSIONAL ASSOCIATION

THE NATIONSBANK BUILDING
3801 HOLLYWOOD BOULEVARD, SUITE 100
HOLLYWOOD, FLORIDA 33021

ANDREW N. COVE
SUZANNE WEISS

Of Counsel
ROBERT M. WORMAN

January 13, 1999

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

Re: Sense Technologies, Inc.
Our File No.: 98-0245


800002746678--0
-01/19/99-01140--021
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation of Sense Technologies, Inc. and check #1402 in the amount of \$35.00.

Should you have any further questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,


SUZANNE WEISS
SW:bc

FILED
99 JAN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pg8000061616
Amend 1-19-99
Jof em

ARTICLES OF AMENDMENT

SENSE TECHNOLOGIES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III "Capital Stock" is hereby amended to read as follows:

The number of authorized shares shall be: Fifteen Million (15,000,000)

2. The foregoing amendment was adopted on 12/8/98.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this

8th day of December, 1998.

FILED
99 JAN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dore Perler, PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of December, 1998, by Dore Perler, President, of Sense Technologies, Inc., a Florida corporation, on behalf of the corporation.

Stephanie L. Barcia
Notary Public, State of Florida at Large

My Commission Expires: 04/28/00

