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STEVEN A. SPENCER & ASSOCIATES  
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00 FEB 24 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 16, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen,

Enclosed are the Articles of Amendment to the Articles of Incorporation of H RAY SYSTEMS, INC. Please record and send certified copies of the amendments to:

Mary M. Brown, President  
NEXUM, INC.  
2415 S. Volusia Avenue  
Suite A-3  
Orange City, Florida 32763

Also enclosed is a check for \$43.75. This is for:

Filing Fee	\$35.00
Certified Copies	8.75
Total	\$43.75

If you have any questions regarding this matter please contact this office.

Sincerely,

  
Steven A. Spencer

NC Amend  
3-7-00  
PSS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 FEB 24 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H RAY SYSTEMS, 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)*

1. ARTICLE I. NAME

This article is being amended to change the corporate name to NEXUM, INC.

2. ARTICLE III. CAPITAL STOCK

This article is being amended to authorize 1,000,000 shares of one dollar par value Common Stock, which shall be designated "Common Shares".

**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: February 15, 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/~~was~~ 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 15<sup>th</sup> day of February, ~~19~~ 2000.

Signature

Mary Brown

(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)

Mary M. Brown

Typed or printed name

President

Title