

P98000072849

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954) 771-9336  
Fax Number : (954) 771-9488

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OPTICUT LASER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

8/26/98

DC Name Change

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DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1998

OPTICUT LASER, INC.  
500 WEST CYPRESS CREEK ROAD  
SUITE 455  
FORT LAUDERDALE, FL 33309SUBJECT: OPTICUT LASER, INC.  
REF: P98000072849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H98000015841  
Letter Number: 198A00044135

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

---

**OPTICUT LASER, 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: The name of this corporation is Opticut Lasers, Inc.

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SECRETARY OF STATE  
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**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: August 25, 1998

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

Prepared by:

(((H98000015841 3)))

John L. Tomlinson  
500 NW 62nd Street, Ste 455 Fort Lauderdale, FL 33309  
954-771-9336

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- ☐ 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 25 day of August, 19 98.

Signature

John L. Tomlinson  
(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)

John L. Tomlinson

Typed or printed name

Incorporator  
Title

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