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SHAPIRO AND OLANDER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW  
TWENTIETH FLOOR  
36 SOUTH CHARLES STREET  
BALTIMORE, MARYLAND 21201-3147  
410-385-0202  
FACSIMILE 410-539-7611

FILED  
99 MAR 15 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARY H. SCOTT  
Paralegal  
DIRECT DIAL: 410-385-4292  
E-mail: mhs@sando.com

March 9, 1999

**VIA CERTIFIED MAIL/**  
**RETURN RECEIPT REQUESTED**

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-03/15/99--01072--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Sir/Madam:

Enclosed for filing among the records of the Florida Division of Corporations are Articles of Amendment for Sub-Lingual-Technologies, Inc. Also enclosed is our check in the amount of \$35 for the filing fee.

Please contact me if you have any concerns or questions regarding the enclosed. Thank you in advance for your assistance.

Sincerely,

Mary H. Scott

Enclosures

cc: Jill D. McCullough, Esquire

*Amend*

VS MAR 18 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUB-LINGUAL-TECHNOLOGIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article III is hereby deleted in its entirety and replaced with the following:

**ARTICLE III - CAPITAL STOCK**

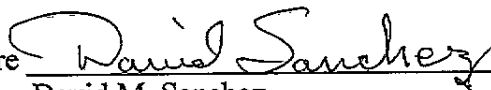
The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two thousand (2,000) shares of common stock, each share having a par value of one tenth of one cent (\$0.001). Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event no such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

**SECOND:** This amendment was approved in the manner required under Article XII of the Articles of Incorporation in that this amendment was approved by the Board of Directors, proposed by them to the sole stockholder, and approved by written consent of the sole stockholder.

**THIRD:** The date of this amendment's adoption is February 1, 1999.

Signed as of the 1<sup>st</sup> day of February, 1999.

Signature



David M. Sanchez  
President  
Director  
Sole Shareholder