

P98000104318

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

April 24, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:06

To Whom It May Concern:

Please accept this Articles of Amendment for Surveillance Technologies Group, Inc.

Enclosed is our check for \$35.00 for the amendment, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Please mail the copies to:

PriVID Eye Systems Corp.
4061 SW 47th Avenue
Fort Lauderdale, FL 33314

954-581-1756

900003226639--8
-04/27/00--01048--026
*****52.50 *****52.50

Sincerely yours,

Lisa Spring
Lisa Spring
Treasurer

N/C

V. SHEPARD MAY 5 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:06

Surveillance Technologies Group, 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)*

The name of the corporation shall be amended to change
from SURVEILLANCE TECHNOLOGIES GROUP, INC., to SYSTEMS TECHNOLOGY
GROUP, INC.

In all other respects, the Articles of Incorporation shall
remain as they were prior to this amendment.

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: April 20, 2000

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

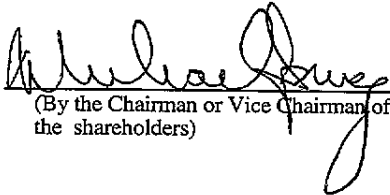
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20TH day of April, 2000

Signature



, President

(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)

Michael Spring

Typed or printed name

President

Title