

P99000028516



ACCOUNT NO. : 072100000032

REFERENCE : 395200 5236A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 43.75

ORDER DATE : October 1, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 395200-005

700003003207--5

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.
Spinner Dittman Federspiel

501 East Atlantic Avenue
Delray Beach, FL 33483

DOMESTIC AMENDMENT FILING

NAME: VISIBILITY E.T., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

NIC

FILED
99 OCT - 1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT - 1 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. PAYNE OCT 04 1999

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

99 OCT -1 PM 2:42

of

VISIBILITY E.T., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.177 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is VISIBILITY E.T., INC.
2. Article I is hereby amended in its entirety to read:

ARTICLE I - Name

The name of this corporation is VISIBILITY
ENHANCEMENT TECHNOLOGIES, INC.

3. The above Amendment was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation eligible to vote by having signed a written statement manifesting their intention that such Amendment to the Articles of Incorporation be adopted on the 3rd day of ~~August~~^{September}, 1999.

VISIBILITY E.T., INC.

By: [Signature]
President

Attest:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared ROBERT M. MAYER, Secretary and GARY SHAFFER, President, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named VISIBILITY E.T., INC., a Florida corporation, X who are personally known to me or who produced and as identification and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 3rd day of ~~August~~^{September}, 1999.

[Signature]
Notary Public
State of Florida
My commission expires:
Commission No.:

