

P99000034457



THE UNITED STATES
CORPORATION
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 196620 7181417

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 APR 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 7, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 196620-025

CUSTOMER NO: 7181417

700002845737--5

CUSTOMER: Mr. Jim A. Lefty
Mr Jim A. Lefty
679 E. Michigan Avenue

Foley, AL 36535

DOMESTIC AMENDMENT FILING

NAME: GULF MICRO TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

4-21-99

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: CC

99 APR 21 AM 10:37
DIVISION OF CORPORATION

FILED
99 APR 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GULF MICRO TECHNOLOGY, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GULF MICRO TECHNOLOGY, INC.

The address of the principal office of this corporation
shall be 7474 119th Avenue North, Largo, Florida 33773, and
the mailing address shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the members of the
Board of Directors are:

Jim Allen Lefty
Dir.

7474 119th Avenue North
Largo, FL 33773

Anita Lynn Lefty
Dir.

same

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 21st day of April, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

It's Incorporator, Deborah D. Skipper

AGL