P99000072129



ACCOUNT NO. : 072100000032

REFERENCE: 077612

81505A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 14, 2001

ORDER TIME : 1:11 PM

ORDER NO. : 077612-005

CUSTOMER NO: 81505A

900003852819--7

CUSTOMER: Ms. Kris Mattson

Linsky & Reiber

Suite 200

601 East Twigg Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MICROSPHERE TECHNOLOGY, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N.C.

a coulliette MAR 1 4 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

OI MAR 14 PH 1: 42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT OF MICROSPHERE TECHNOLOGY, INC.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The undersigned, does hereby certify that I am the Secretary of MICROSPHERE TECHNOLOGY, INC., that on March 9, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

ARTICLE I NAME

The name of the corporation is:

MICRO SENSOR TECHNOLOGIES, INC.

The principal address of the corporation shall be:

202 South Wheeler Street Plant City, Florida 33566

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>/</u> day of March, 2001.

MICROSPHERE TECHNOLOGY, INC.

Attest:

Its Acting Secretary Sam I. Reiber

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