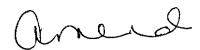
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: HOLOGRAPHIC C	COMMUNICATIONS, INC.	
DOCUMEN	T NUMBER: P99000104976		<u> </u>
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this r	matter to the following:	
	JOHN IARUSSI		
	(Name of C	Contact Person)	
HOLIGRAPHIC COMMUNICATIONS INC			
	(Firm/	(Company)	
	1310 Chowkeebin Nene		
	(A)	ddress)	
	Tallahassee FL 32301	(17-0-1)	
For further in	formation concerning this matter, pl	e/ and Zip Code)	
ror further in	formation concerning this matter, pr	case can.	
JOHN IARUS		at (<u>850</u> <u>915-0100</u>	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation Apple Gaines Street	rations

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

FILED

04 DEC 30 PM 12: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLOGRAPHIC COMMUNICATIONS, INC.

P99000104976

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IV - SHARES Paragraph A
The corporation is authorized to issue 10,000 shares of \$1 par common stock. The corporation may not
exceed 1,000 shares of \$1 par common stock outstanding at any given time.
The corporation is authorized to issue 5,000 shares of \$100 par, 5%, cumulative, non-voting, preferred
stock. The corporation may not exceed 1,000 shares of 5%, \$100 par cumulative, non-voting, preferred
stock outstanding at any given time.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

The date of each amendment(s) adoption: December 21, 2004	
Effective date if applicable: December 21, 2004	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.	10
☐ 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 b	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ior
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signed this 30th day of December 2004.	
Signature (By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JOHN IARUSSI	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35