

S14599

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____

(Corporation Name)
(Document #)

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(Document #)

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SEC. OF STATE
 TALLAHASSEE, FLORIDA

571112-9 PM 3-17

APPLICANT
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
 Get Copy
 3-3-97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1997

MARTENE INFANTE
5747 NORTH ANDREWS WAY
FT. LAUDERDALE, FL 33309-2364

SUBJECT: ORIS TECHNOLOGIES, INC.
Ref. Number: S14599

87.50

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00009124

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DIVISION OF CORPORATIONS

*Client Copy
Amended
B-3 97

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ORIS Technologies, Inc.

The undersigned officers of ORIS Technologies, Inc. (hereinafter referred to as "Corporation") a corporation organized and existing under the laws of the State of Florida, do hereby certify that at a special meeting of the Board of Directors of said Corporation held on February 1, 1997, said Board adopted the resolution setting forth the following amendments to the Articles of Incorporation, declared its advisability and called a Special Meeting of the Stockholders entitled to vote thereon, to-wit:

BE IT RESOLVED, that Article 11 of the Articles of Incorporation be amended by deleting in its entirety paragraph b) thereof.

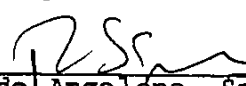
Thereafter, by written consent, executed on February 1, 1997, signed by the holders of all shares of Common Stock of the Corporation, being all of the issued and outstanding shares of the Corporation entitled to vote on said Amendment, the Shareholders unanimously adopted the Amendment by a vote of 5,263,157 to none.

That said Amendment was duly adopted in accordance with the provisions of Florida law, the Articles of Incorporation, and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned officers have hereunto set their hands and affixed the seal of the Corporation, this 7th day of February, 1997.



Joseph P. Flynn, President



Ricardo Angelone, Secretary

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SECRET
TALLAHASSEE, FLORIDA

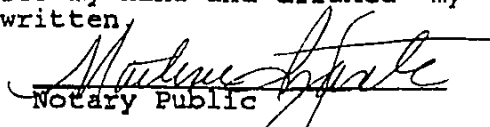
APPROVED
AND
FILED

STATE OF FLORIDA, COUNTY OF BROWARD, ss:

BE IT REMEMBERED, that on this 7th day of February, 1997, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came Joseph P. Flynn, President, and Ricardo Angelone, Secretary, who are personally known to me to be the same persons who executed the foregoing instrument of writing as President and Secretary, respectively, and such persons duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, the day and year last above written.

My Appointment Expires: 10-11-99



Notary Public

