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WILLIAM C. ANDREWS

January 23, 1997

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-01/27/97--01042--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Applied Resonance Technology, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of  
Incorporation. Also enclosed is our check in the amount of \$55.00

Sincerely,



Steven M. Chamberlain

Enclosures

AM  
CRG-3

FILED  
97 JAN 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPLIED RESONANCE TECHNOLOGY, INC.

1. The name of the corporation is Applied Resonance Technology, Inc.

2. Section 3 of the Articles of Incorporation of the corporation is amended to read:

III. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000,000 shares of common capital stock of no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.

3. The foregoing amendment was approved by the unanimous written consent of the stockholders, which vote was sufficient for approval thereof on the 28<sup>th</sup> day of August, 1996.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares, but merely increases the number of authorized shares and eliminates the par value thereof.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 28<sup>th</sup> day of August, 1996.

APPLIED RESONANCE TECHNOLOGY, INC.

By: George R. Duensing, its President

ATTEST:

James P. Scott, Secretary

FILED  
97 JAN 27 AM 11:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE