

547512

GARTNER, BROCK AND SIMON

ATTORNEYS AND COUNSELLORS

DUPONT CENTER

SUITE 203

1660 PRUDENTIAL DRIVE, 32207

P. O. BOX 10697, 32247-0697

JACKSONVILLE, FLORIDA

WINFIELD A. GARTNER*
FREDERICK R. BROCK*
BERT C. SIMON*

TELEPHONE
(904) 399-0870

TELECOPIER
(904) 399-1113

FLORIDA BAR CERTIFIED
*REAL ESTATE LAWYER
*CIVIL TRIAL LAWYER

May 5, 1997

FILED
97 MAY -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Automation, Inc.

600002167776--4
-05/06/97--01095--008
*****87.50 *****87.50

Gentlemen:

Enclosed please find an original and one copy of a Second Amendment to Articles of Incorporation for the captioned corporation together with our firm's check in the amount of \$87.50. We would appreciate your filing this Amendment in your records and returning a certified copy to this office.

If you have any questions, do not hesitate to give us a call. Thank you for your cooperation and assistance.

Sincerely,

Patricia J. Davidson
Patricia J. Davidson
Secretary to W. A. Gartner

Enclosures

pd

Amend

V8 MAY 14 1997

SECOND
AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUTOMATION, INC.

FILED
97 MAY -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

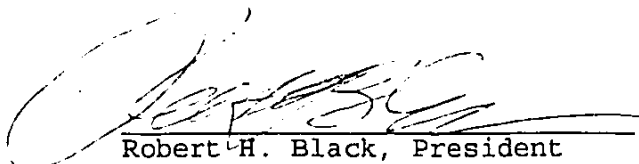
The Articles of Incorporation of AUTOMATION, INC., are hereby amended by amending Article IV to read as follows:

"ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is One Million (1,000,000) shares, having no par value. All common stock shall be fully paid and nonassessable."

This Amendment was adopted by all of the stockholders and directors on April 25, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 25th day of April, 1997.


Robert H. Black, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of April, 1997, by Robert H. Black, President of Automation, Inc., a Florida corporation, on behalf of the corporation.



MC DANIEL
Exp. 6/06/98
Service Ins
079269
[] Other I.D.

Angela D. McDaniel
Name:

Notary Public, State and
County Aforesaid

My Commission Expires:

(Notarial Seal)

☒ Personally known or _____ Produced identification
Type of identification produced _____