

S54355

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.

ATTORNEYS AT LAW

FORT MYERS - NAPLES - TALLAHASSEE - TAMPA

ONE UNIVERSITY PARK, SUITE 600
12800 UNIVERSITY DRIVE
FT. MYERS, FLORIDA 33907

MAILING ADDRESS:
POST OFFICE BOX 60259-6259
FT. MYERS, FLORIDA 33906

TELEPHONE: (941) 489-1776
FACSIMILE: (941) 489-2444

April 23, 1998

FILED
98 APR 28 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002502757--?
-04/28/98--01059--010
*****35.00 *****35.00

CERTIFIED MAIL #P063123937
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Datasys USA Incorporated

Gentlemen:

Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for filing fees. Please file the Articles and provide our offices with confirmation of the filing in the envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Carmen D. Zollman
Carmen D. Zollman
Legal Assistant

/cdz

Enclosures

Amend

VS MAY 6 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATASYS USA INCORPORATED**

FILED
98 APR 28 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president of Datasys USA Incorporated, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated 16 April, 1998.

AMENDMENT

1. Article IV is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation shall be authorized to have a maximum of ten thousand (10,000) shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 16 day of April, 1998.

By:

Craig W. Conklin

~~Gary F. McNear~~, President

CRAIG W. CONKLIN 