

V02799

LANDTECH IMAGE SYSTEMS

120 S. Olive Avenue
Suite 302
West Palm Beach, Florida 33401
Ph: (561) 833-0454
FAX: (561) 835-0326
<http://www.landtechdata.com>

February 24, 1997

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

300002098273--9
-02/26/97--01045--004
*****35.00 *****35.00

To Whom it May Concern:

Please accept the following articles of amendment to articles of incorporation for Landtech Image Systems, Inc.

Should you require any further information, I can be reached at the numbers above. Thank you for your assistance.

Sincerely,



Janay Saravia
Landtech Image Systems

SH 3/18

FILED
97 MAR 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Janay Saravia
Landtech Image Systems
120 S. Olive Ave., Suite 302
West Palm Beach, FL 33401

SUBJECT: LANDTECH IMAGE SYSTEMS, INC.
Ref. Number: V02799

We have received your document for LANDTECH IMAGE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00012382

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LANDTECH IMAGE SYSTEMS, INC., a Florida Corporation

**FILED
97 MAR 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The stockholders of the Corporation do hereby approve of said amendments to the Articles of Incorporation as follows:

FIRST: RESOLVED, That **Article IV, Capital Stock**, of the Articles of Incorporation of the said Corporation be amended, changed, and altered so as to read as follows:

This corporation is authorized to issue 185,000 shares of One Dollar (\$1.00) par value common stock.

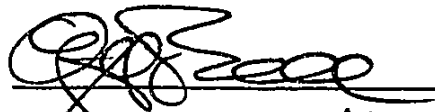
SECOND: RESOLVED, The date of the amendment adoption is January 19th, 1997.

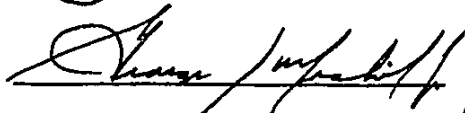
THIRD: The amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment as sufficient for approval.

Dated: January 19th, 1997

CERTIFICATE OF STOCKHOLDERS CONSENT
OF
LANDTECH IMAGE SYSTEMS, a Florida Corporation

We, the undersigned, being the majority stockholders of Landtech Image Systems, Inc., a Florida Corporation, hereby consent to the adoption of the amendments to the Articles of Incorporation as stated herein and signify our consent in writing:



Wyatt Bell, Shareholder / PRESIDENT


George J. Michel, Jr., Shareholder / CHAIRMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Wyatt Bell, and George J. Michel, Jr., known to me and known by me to be the persons who executed the foregoing Amendment of Articles of Incorporation and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 31ST day of January, 1997.


Notary Public
My Commission expires: 4.27.99

