

WIENER^A AND WIENER^D LLP

V40662

LAW OFFICES

HOWARD A. WIENER¹
JOEL B. WIENER^{1,2,3}
STEPHEN W. WIENER^{1,2}
C. STEVEN MILLER¹

OF COUNSEL

JOHN H. MCKEEVER¹
DAVID C. SCHATTENSTEIN¹

1 - MEMBER OF PENNSYLVANIA BAR
2 - MEMBER OF FLORIDA BAR
3 - MEMBER OF NEW JERSEY BAR

SUITE 400
COMMONWEALTH BUILDING
512 HAMILTON STREET
ALLENTOWN, PENNSYLVANIA 18101
PHONE - (610) 821-8600
TELEFAX - (610) 821-8635

FLORIDA OFFICE:
FORUM III - SUITE 900
1655 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401
PHONE - (561) 689-6660
TELEFAX - (561) 683-1559

July 24, 2000

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

RE: Tru-Tech Group, Inc.

500003338325--3
-07/27/00--01067--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of the above referenced corporate entity, for filing, together with check of this office made payable to the Secretary of State in the amount of \$35.00.

It shall be appreciated if you would please return this Amendment after the same has been recorded, for our file on this matter.

Sincerely yours,

WIENER AND WIENER LLP


Lois M. Nonnemaker
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 8:36

lmn
Enclosures

Amend

V. SHEPARD AUG 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2000

LOIS M. NONNEMAKER
STE. 400, COMMONWEALTH BLDG.
512 HAMILTON ST.
ALLENTOWN, PA 18101

SUBJECT: TRU-TECH GROUP, INC.
Ref. Number: V40662

We have received your document for TRU-TECH GROUP, 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 have original signatures.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00041713

Rec'd 8/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 8:36

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRU-TECH GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares, common stock, each share having a par value of one (.01) cent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N O N E

THIRD: The date of each amendment's adoption: March 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of August, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Howard A. Wiener - Secretary