



State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 16, 1995, to Articles of Incorporation for VICO MANUFACTURING, INC. which changed its name to VICO TECHNOLOGIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 636028.

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 1999123974 2 PG
1999 SEP 10 04:33 PM
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
DCLINGER Receipt#13678

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Sixteenth day of February, 1995



CR2EO22 (2-91)

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

2
REC 10.50
Ret to David D Bone PA 309

Articles of Amendment
of
VICO MANUFACTURING, INC.
(F.S. 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

FILED
95 FEB 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICIAL RECORDS INSTRUMENT # 1999123974 2 PAGES

1. The following provisions of the Articles of Incorporation of VICO MANUFACTURING, INC., a Florida corporation, filed in Tallahassee on September 13, 1979, as amended from time to time, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows: The name of the corporation shall be: "VICO TECHNOLOGIES, INC."


2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 20th day of January, 1995.

IN WITNESS THEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of January, 1995.

VICO MANUFACTURING, INC

By


CHARLES J. BURBOL, President


MARTIN MYERS, Assistant Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared, CHARLES J. BURBOL and MARTIN MYERS, the President and the Assistant Secretary of VICO MANUFACTURING, INC., respectively, personally known to me or who have produced _____, as identification, and who did did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 20th day of January, 1995.


Notary Public

NANCY ANN WASSER
Print Name

My Commission Expires: 4/11/97



Notary Public, State of Florida
NANCY ANN WASSER
My Comm. Exp. Apr. 11, 1997
Comm. No. CC 275846