

Prescribed by J. Kenneth Blackwell

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CERTIFICATE OF AMENDMENT BY INCORPORATORS TO ARTICLES OF

U.S.A. Nuclear Laser Inc. (Name of Corporation) (SEC. 1701.70(A) O R.C.) 1012119 (charter number) WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received in such amount that the stated capital of such shares is at least equal to the stated capital set forth in the articles as that with which the corporation will begin business and that we have elected to amend the articles as follows: RESOLVED: Article First of the Articles of Incorporation for USA Nuclear Laser, Inc. shall be amended to change the name of said corporation to "Leonardo Technologies, Inc." IN WITNESS WHEREOF, we being all of the incorporators of the aboy's named corporation, have hereto subscribed our names on 8/19/99 (date) By: rato By: By: By: By:

(incorporators)

LAW OFFICES BLAKE, HERSHEY & BEDNAR

4110 Sunset Blvd. Steubenville, Ohio 43952 (740) 264-1651 Fax #(740) 264-6720

WILLIAM F. BLAKE, JR., CO., L.P.A.* ADRIAN V. HERSHEY* MICHAEL C. BEDNAR** Admitted In: *Ohio **Ohio and West Virginia

August 20, 1999

Kenneth Blackwell Secretary of State P.O. Box 1390 Columbus, Ohio 43216-0421

EXPEDITED FILING

RE: U.S.A. Nuclear Laser, Inc.

Dear Mr. Blackwell:

Enclosed herewith for filing please find Certificate of Amendment by Incorporators to Articles of Incorporation form which has been prepared by this office relative to the above captioned corporation. I am also enclosing herewith a check made payable to the Secretary of State of Ohio in the amount of \$45.00 (\$35.00 + \$10.00) expedited filing fee) to cover the cost of filing the enclosed document.

Upon filing please return the enclosed document to this office at our address indicated above.

Thank you for your kind attention to this matter.

Very truly yours,

.....

WILLIAM F. BLAKE, JR., CO., L.P.A.

Blake, Jr

WFB/rad

Enclosures

DOCUMENT NO DESCRIPTION **EXPED** DATE **FILING** PENALTY CERT COPY 8/31/1999 199923902085 AMD DOMESTIC/AMENDMENT TO ARTICLES 35.00 0.00 0.00 10.00 0.00 TOTAL 35.00 10.00 0.00 0.00 0.00

Return To: BLAKE,HERSHEY & BEDNAR ATTN W F BLAKE, JR. 4110 SUNSET BLVD STEUBENVILLE, OH 43952-0000

-cut along the dotted line--



The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell

1012119

It is hereby certified that the Secretary of State of Ohio has custody of the business records for LEONARDO TECHNOLOGIES, INC. and that said business records show the filing and recording of:

<u>Document(s)</u> DOMESTIC/AMENDMENT TO ARTICLES <u>Document No(s):</u> 199923902085

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 26th day of August, A.D. 1999

> J. Kenneth Blackwel Secretary of State