ID Number: 000069639



Form No. 101 Revised: 12/05

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

FILED

BUSINESS CORPORATION

OCT 09 2007

By <u>AMF</u> 2:27

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1,	The name of the corporation is Accu-Met Laser, Inc.
2.	The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on September 21, 2007 , in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:
	[Insert Amendment(s)]
	(If additional space is required, please list on separate attachment)
	Accu-Met Laser, Inc. changes its corporate name to "YAG Photon, Inc.", effective immediately.
3.	As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
<b>ļ</b> .	These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90 <sup>th</sup> day after the date of this filing <b>effective immediately upon filing</b> .
	Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.
Эа	te:
-	Signature of Authorized Officer of the Corporation
	Steven lemma, President
	Type or Print Name of Authorized Officer

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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

