

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BEST ROBOTICS, INC.**

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act the undersigned Corporation adopts the following Articles of Amendment:

FILED  
In the Office of the  
Secretary of State of Texas

FEB 23 1998

Corporations Section

**I**

The name of the Corporation is Best Robotics, Inc.

**II**

The following Amendment to the Articles of Incorporation was adopted on the 18th day of February, 1998.

ARTICLE FOUR is amended to read as follows:

“ The purpose of the Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.”

ARTICLE NINE is amended to read as follows:

“Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

**III**

The Amendments were adopted in the following manner:

The Amendments were adopted at a meeting of the Board of Directors held on the 18th day of February, 1998 and received a vote of a majority of the Directors in office there being no members having voting rights in respect thereof.

BEST ROBOTICS, INC

BY

  
An authorized officer

2/19/98