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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

900002723269--4
-12/28/98--01063--029
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change Amend

Electronenhanced Systems, Inc. incorporated

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

- Limited Partnership
- Reinstatement

- Annual Report
- Reservation

- Other UCC Filing
- Change of R.A.
- Fic. Name

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12/28

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JEFFREY D. BUTTERFIELD

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ELECTROMECHANICAL SYSTEMS, INCORPORATED

Electromechanical Systems, Incorporated, a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1. The name of the Corporation is
Electromechanical Systems, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment on December 15, 1998 in accordance with the provisions of Section 607.0704 of the General Corporation Law of the State of Florida.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.0704, 607.0821 and 607.1003 of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Warren Y. Zeger, the Secretary of the Corporation, this 22 day of December, 1998.

Electromechanical Systems, Incorporated

By: Warren Y. Zeger
Warren Y. Zeger
Secretary

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ELECTROMECHANICAL SYSTEMS, Incorporated

Consent of Stockholder
In Lieu of Meeting

Pursuant to Section 607.0704 of the General Corporation Law of the State of Florida, the undersigned, the holder of all the outstanding stock of Electromechanical Systems, Incorporated, a Florida corporation (the Corporation), hereby consents to the following stockholder actions taken without a meeting:

RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1. The name of the Corporation is
 Electromechanical Systems, Inc.

RESOLVED that this Board of Directors be and hereby is, authorized to amend the Certificate of Incorporation to implement such change of name; and

RESOLVED that, upon the effectiveness of the amendment changing the Corporation's name, the Board of Directors be, and hereby is, authorized and directed to take such actions as shall be necessary or desirable to implement such change of name.

COMSAT General Corporation

By Betty C. Alewine
Betty C. Alewine

Date: December 15, 1998

ELECTROMECHANICAL SYSTEMS, Incorporated

Action of the Board of Directors
In Lieu of Meeting

Pursuant to 607.0821 of the General Corporation Law of the State of Florida, the undersigned, being all the members of the Board of Directors of Electromechanical Systems, Incorporated, a Florida corporation (the Corporation), do hereby unanimously approve the following resolutions:

RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

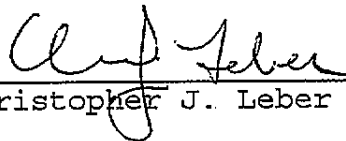
Section 1. The name of the Corporation is
 Electromechanical Systems, Inc.

RESOLVED that this Board of Directors declares the advisability of adopting the said proposed amendment of the Certificate of Incorporation; and

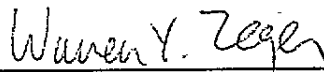
RESOLVED that, upon the effectiveness of the amendment changing the Corporation's name, the proper officers be, and they hereby severally are, authorized and directed to take such actions as shall be necessary or desirable to implement such change of name.



Allen E. Flower



Christopher J. Leber



Warren Y. Zeger

Date: _____