F01000004524

(Requestor's Name)			
(Address)			
(Ac	idress)		
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
			

Office Use Only



000028006210

02/04/04--01041--030 **52.50

WHITE -4 PH 3: 09
WHITE ARKSSEE, FLORIDA

Dame Chg.

KUTAK ROCK LLP

THE OMAHA BUILDING 1850 FARNAM STREET OMAHA, NEBRASKA 88102-2186

402-346-6000

FACSIMILE 402-348-1148

www.kutakrock.com

February 3, 2004

ATLANTA
CHICAGO
DENVER
DES MOINES
FAYETTEVILLE
IRVINE
KANBAR CITY
LINCOLN
LITTLE ROCK
OKLAHOMA CITY
PABADENA
RICHMOND
SCOTTSDALE
WASHINGTON

PAMELA S. FLINT pamels,filmt@kutakrock.com (402) 231-8875

VIA FEDEX

Florida Secretary of State Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Composite Structures Inc. d/b/a Vectorworks Marine, Inc.

Dear Sir/Madam:

Enclosed for filing please find an Application by Foreign Profit Corporation to File Amendment form (submitted in duplicate), a certified copy of the Amendment document from the State of Jurisdiction showing the name change, a Good Standing Certificate for the corporation and our firm check for \$52.50.

Please return the Certificate of Status and certified copy to my attention via FedEx. I have enclosed a prepaid self-addressed FedEx envelope for your convenience in returning the filing to me. We appreciate your assistance in filing this document.

If you have any questions or if anything further is needed to complete this request, please feel free to call me collect at the number above. Thank you for your assistance.

Sincerely, Pamelo 3. Flint

Pamela S. Flint

Paralegal

psf

Enclosures

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F01000004524	
(Document number of corporation (if known)	
1. Vectorworks Marine, Inc. (Cross Reference Name: Composite Structur (Name of corporation as it appears on the records of the Department of State)	es Inc.)
2. Nebraska 3. August 27, 2001 (Incorporated under laws of) (Date authorized to do busin	uses in Hlorida)
(Incorporated under laws of) (Date authorized to do busin	ess in Fiorida)
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change effected und	er the laws of
its jurisdiction of incorporation? January 9, 2004	
 5. Vectorworks Marine, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or a not contained in new name of the corporation) 6. If the amendment changes the period of duration, indicate new period of duration. 	<u>_</u>
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction)	FILED 04 FEB -4 PM 3: 09 SECRETARY OF STATE ALLAHASSEE, FLORIDA
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Har C. McDavad Chairman (Typed or printed name of person signing) (Title of person signing)	2004 thomas Director on signing)

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Amendment to the Articles of Incorporation of

COMPOSITE STRUCTURES INC.

changing the corporate name to

VECTORWORKS MARINE, INC.

with registered office located in OMAHA, Nebraska, as filed in this office on January 9, 2004.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 29, 2004.



SECRETARY OF STATE



ARTICLES OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

COMPOSITE STRUCTURES INC.

I

AMENDMENT

The Amended and Restated Articles of Incorporation of COMPOSITE STRUCTURES INC., a Nebraska corporation (the "Corporation"), are amended by revoking the current Article I and adopting the following in substitution thereof:

ARTICLE I

NAME

The name of the Corporation is Vectorworks Marine, Inc. (the "Corporation).

II

ADOPTION OF AMENDMENT

The foregoing Amendment was adopted by unanimous written consent of all of the Directors and Shareholders of the Corporation dated as of January _______, 2004, pursuant to Section 21-20,118 of the Nebraska Business Corporation Act.

DATED as of the 744 day of January, 2004.

COMPOSITE STRUCTURES INC.

Matthew C. McDonald, President

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

VECTORWORKS MARINE, INC.

was duly incorporated under the laws of this state on July 23, 1993 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 29, 2004.



SECRETARY OF STATE