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June 18, 1999

Florida Department of State  
Division of Corporations  
Qualification/Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/24/99--01012--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to the Articles Incorporation of Micro Engineering, Inc.  
Our File No. 2208-002

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Amendment to the Articles Incorporation of Micro Engineering, Inc. (the "Corporation") together with a check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee of the Corporation's Articles of Amendment of Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,

  
Gary A. Forster

GAF/lih  
Enclosures

FILED  
99 JUN 24 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amend

T. LEWIS JUN 25 1999

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF MICRO ENGINEERING, INC.

99 FILED  
JUN 24 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Micro Engineering, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending the Third Paragraph of the Articles of Incorporation by written consent dated the 16<sup>th</sup> day of June, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending the Third Paragraph of the Articles of Incorporation by written consent dated the 16<sup>th</sup> day of June, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending the Third Paragraph of the Articles of Incorporation:

RESOLVED, that the Third Paragraph of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"THIRD, the number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), consisting of a single class of common stock, one cent (\$.01) par value per share."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of June 16, 1999.

Dated this 16<sup>th</sup> day of June, 1999.

MICRO ENGINEERING, INC.

By: Larry A. LaForest  
Larry A. LaForest, President