P00000116590

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October 15, 2002

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Name Change Amend

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *C-MAC Melbourne, Inc. - Articles of Amendment*

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment that we are submitting on behalf of the above entity. Our check in the amount of $35 is also enclosed in payment of the filing fee. Proof of filing should be returned to my attention.

Thank you for your prompt attention to this matter, and please contact me immediately if you require any further information.

Sincerely,

Libby Chapman

Elizabeth A. Chapman

FILED
02 OCT 16 AM 11: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Kimberly A. Betz, Esq.

10/18/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 16 AM 11: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-MAC Melbourne, Inc.

(present name)

P00000116590

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby deleted and replaced with the following:

The name of the corporation shall be: Mack Technologies Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment does not provide for exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's adoption: October 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of October 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Jellison
(Typed or printed name)

President
(Title)