7021	S	PENCEL	DR

Address

el F(. 32312 City/State/Zip



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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		Tomes.
2.	(Corporation Name)	(Document #) Chause
<i>2</i>	(Corporation Name)	(Document #)
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NonProfit	Resign
Limited Liability	Chang
Domestication	Dissol
Other	Merge

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
 Fictitious Name
 Name Reservation

REGISTRATION/-QUALIFICATION =
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

Certificate of Status

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)	
	2: 21 TATE TATE
COMSAT ENGINEERING INC	SSEE D
01	

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)

AMEND ARTICLE 1 TO AMEND NAME CONSAT ENGINEERING INC. TO COMPUSAT ENGINEERING 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:

THIRD: The date of each amendment's adoption: 4-30-02

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

3		
, · · · · · · · · · · · · · · · · · · ·	Ł <b>d</b>	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
		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.
	Signature _	gned this 30 day of april ,19 2002.
		(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)
		Ronald J. Pton Typed or printed name
		President
		Title

\*

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