

3/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:50 PM

P9400041117

((H98000004617 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~██████████~~ *Area*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ANALYTICAL INSTRUMENTS CONSULTANTS, INC.

AUDIT NUMBER.....H98000004617

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 MAR 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name
Change*

3/10/98

DC

-H98000004617

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Analytical Instruments Consultants, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Analytical Instruments Consultants, Inc. to Spectro Technical Services, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Analytical Instruments Consultants, Inc.

By: 

Print Name: Greg K. Kuroda

Print Title: assistant secretary

Date: 3/9/98

FILED
98 MAR 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inna Shapovalov | FL Bar Member 084123
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 250
North Miami Beach FL 33162
305-949-9616

H98000004617

Copyright © 1993-1998 CC