

9600074990

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FAX #: (850) 922-4000
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TO: DIVISION OF CORPORATIONS
FROM: LEBOEUF, LAMB, GREENE & MACRAE
CONTACT: JANIS ELDRIDGE
PHONE: (904) 630-5384

NAME: TRANSFORMCIRCUITSWITCH, INCORPORATED
AUDIT NUMBER.....H97000019583
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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904 353 1673 P.01/02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

TRANSFORMCIRCUITSWITCH, INCORPORATED
749 U.S. HIGHWAY 17 SOUTH
YULEE, FL 32097

SUBJECT: TRANSFORMCIRCUITSWITCH, INCORPORATED
REF: P96000074990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSFORMCIRCUITSWITCH, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Transformcircuitswitch, Incorporated.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

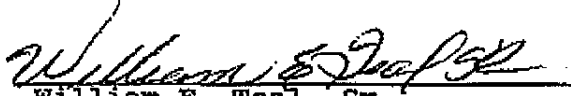
The name of this Corporation is Industrial Electronic Services, Inc."

3. Pursuant to Sections 607.1005 and 607.1006(2) of the Florida Business Corporation Act, the foregoing amendment was adopted by the Board of Directors of the Corporation on November 24, 1997, since no shareholder action was required.

IN WITNESS WHEREOF, Transformcircuitswitch, ~~INC~~ Incorporated has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 24th day of November, 1997.

Transformcircuitswitch, Incorporated

By:


William E. Teal, Sr.
President

JK111050.1

Peter A. Baumgaertner, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 630-5301
Bar No. 0888222

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