



Beam Engineering for Advanced Measurements Co.  
686 Formosa Ave  
Winter Park, FL 32789  
Phone/Fax (407) 629-1282

996000080564 August 14, 2000

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed are the Articles of Amendment to Articles of Incorporation of Beam Engineering for Advanced Measurements Co (BEAM Co.) and a check in the amount of \$43.50.

Sincerely,

Dr. Nelson V. Tabirian  
President

400003360594-6  
=08/17/00-01046-004  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

FILED  
00 AUG 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 8/28  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Beam Engineering for Advanced Measurements Co.

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(present name)

*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 II PRINCIPAL OFFICE**

686 Formosa Avenue  
Winter Park, FL 32789

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 (ten thousand) No-Par Value Shares.

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 14, 2000

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

- The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 14 day of August, 2000

Signature



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

Nelson V. Tabirian

Typed or printed name

President

Title