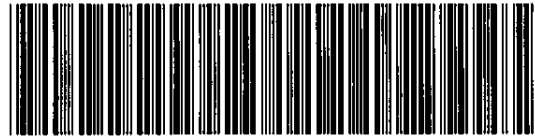


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C. Coulliette OCT 31 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** True Engineering & Consulting Corp.

**DOCUMENT NUMBER:** P97000063909

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Friedman  
(Name of Contact Person)

Rose, Sundstrom & Bentley, LLP  
(Firm/ Company)

2180 W. State Road 434, Suite 2118.  
(Address)

Longwood, FL 32779  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martin Friedman at ( 407 ) 830-6331  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF TRUE ENGINEERING & CONSULTING, CORP.  
(Document No. P97000063909)**

Pursuant to Section 607.1006, Florida Statutes, TRUE ENGINEERING & CONSULTING, CORP., by its President, certifies the adoption by the Shareholders and Director on the 25<sup>th</sup> day of October, 2006 of the following amendment to the Articles of Incorporation.

1. A. Article II is hereby amended to provide as follows:

The principal office and mailing address of this corporation shall be 2701 Rew Circle, Ocoee, Florida 34761.

- B. Article IV is hereby amended to change the address of the registered agent to 2180 W. State Road 434, Suite 2118, Longwood, Florida 32779.

- C. Article V is hereby amended to provide the following persons as Directors of the Corporation:

Amr T. Gawad  
3061 Seigneury Drive  
Windermere, FL 34786

Ghena Naser  
3061 Seigneury Drive  
Windermere, FL 34786

- D. The officers of the Corporation are:

Amr T. Gawad, President  
Ghena Naser, Vice President  
Bogda Staruszkiewicz, AIA, Vice President

2. The Amendment shall be effective upon filing.
3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be affixed this 26<sup>th</sup> day of October, 2006.

(Seal)

By:   
Amr T. Gawad, President