

P98000056314

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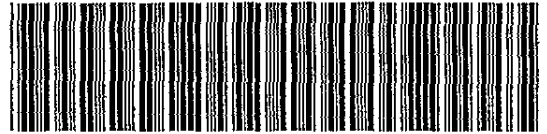
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*01/19/05*

*Dr*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ForesTech Consulting, Inc.

DOCUMENT NUMBER: P98000056314

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

Please return all correspondence concerning this matter to the following:

Richard W. Davis, III  
(Name of Contact Person)

ForesTech Consulting, Inc.  
(Firm/ Company)

316 Williams Street  
(Address)

Tallahassee, FL 32303  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard W. Davis, III at ( 850 ) 385-3667 ext. 103  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Forestech Consulting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000056314

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI

Directors are to be changed to:

Richard W. Davis, III      Brian H. Holley      Mark M. Milligan  
5995 Colonel Scott Dr      114 Tivoli Park Rd.      3115 Ortega Dr.  
Tallahassee, FL 32309      Centerville, GA 31028      Tallahassee, FL 32312

Richard W. Davis, III will serve as Chairman of Board of Directors

Mark M. Milligan will serve as President and Chief Technology Officer

Richard W. Davis, III will serve as Vice-President, Secretary, and CFO

Brian H. Holley will serve as Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 8/3/2004

Effective date if applicable: 8/3/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(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 3rd day of January, 2005

Signature Richard W. Davis, III

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard W. Davis, III  
(Typed or printed name of person signing)

Vice-President & CFO  
(Title of person signing)