

P99000060615



April 28, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

900003233449--3
-05/01/00--01130--005
*****52.50 *****52.50

Re: Taylor Engineering - Mechanical Consultants, Inc.

Dear Division of Corporations;

Enclosed please find two copies of Articles of Amendment for the referenced corporation, changing its name to Mechanical Designs, Inc.. Also enclosed, please find my check in the amount of \$52.50, for filing the articles, certificate of status, and for a certified copy of the amendment.

Thank you for your cooperation and assistance in this matter. If there are any questions, please call.

Sincerely;

David A. Taylor

FILED
00 MAY 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

T. LEWIS MAY 19 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

DAVID A. TAYLOR
TAYLOR ENGINEERING MECHANICAL
5218 EAST SENECA AVENUE
TEMPLE TERRACE, FL 33617

SUBJECT: TAYLOR ENGINEERING-MECHANICAL CONSULTANTS, INC.
Ref. Number: P99000060615

We have received your document for TAYLOR ENGINEERING-MECHANICAL CONSULTANTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00026702

RECEIVED
00 MAY 18 PM 12:12
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR ENGINEERING-MECHANICAL CONSULTANTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I of the Articles of Incorporation is amended to read as follows:

1. NAME

The name of this corporation is:
Mechanical Engineering Solutions, Inc.

**5. REGISTERED AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS**

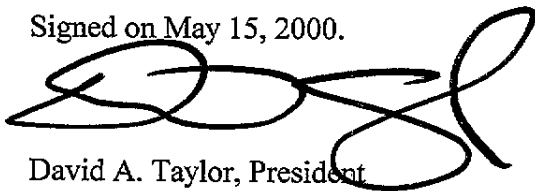
The registered agent shall be David A. Taylor, and the initial registered office shall be at 5218 East Seneca Ave., Temple Terrace, Florida 33617. The principal office and mailing address of the Corporation is:

Mechanical Engineering Solutions, Inc.
5035 East Busch Blvd., Suite 5
Tampa, FL 33617

THIRD: The date of each amendment's adoption is May 15, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on May 15, 2000.



David A. Taylor, President

FILED
00 MAY 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA