

238091

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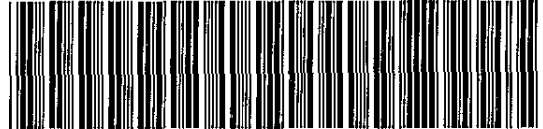
(Business Entity Name)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Ameral

1.) Morse Operations, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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Articles of Amendment
To
Articles of Incorporation
Of
Morse Operations, Inc.
(Document Number 238901)

FILED
05 MAY -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

That section 7 of the Plan of Merger attached to the Articles of Merger of MOI, INC. into MORSE OPERATIONS, INC., Document Number 238091, be amended to correct a scrivener's error to reflect DENNIS MACINNES, as Secretary/Treasurer of the surviving corporation and deleting the reference therein to DONALD A. MACINNES, as Vice-President/Secretary/Treasurer

This amendment was adopted on December 30, 2004.

The amendment was adopted by the shareholders, with the number of votes cast for the amendment by the shareholders being sufficient for approval, as well as the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2005.

Signature


Edward J. Morse, Jr.,
As President