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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002723269--4

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Name

Change  
Amend

Electronelhaunce Systems, Incorporated

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

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☐ Fic. Name

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Examiner

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Acknowledgment

W.P. Verifier

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TO  
JEFFREY D. BUTTERFIELD

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

ELECTROMECHANICAL SYSTEMS, INCORPORATED

Electromechanical Systems, Incorporated, a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1. The name of the Corporation is  
Electromechanical Systems, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment on December 15, 1998 in accordance with the provisions of Section 607.0704 of the General Corporation Law of the State of Florida.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.0704, 607.0821 and 607.1003 of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Warren Y. Zeger, the Secretary of the Corporation, this 22 day of December, 1998.

Electromechanical Systems, Incorporated

By: Warren Y. Zeger  
Warren Y. Zeger  
Secretary

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**ELECTROMECHANICAL SYSTEMS, Incorporated**

Consent of Stockholder  
In Lieu of Meeting

Pursuant to Section 607.0704 of the General Corporation Law of the State of Florida, the undersigned, the holder of all the outstanding stock of Electromechanical Systems, Incorporated, a Florida corporation (the Corporation), hereby consents to the following stockholder actions taken without a meeting:

**RESOLVED** that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1.       The name of the Corporation is  
Electromechanical Systems, Inc.

**RESOLVED** that this Board of Directors be and hereby is, authorized to amend the Certificate of Incorporation to implement such change of name; and

**RESOLVED** that, upon the effectiveness of the amendment changing the Corporation's name, the Board of Directors be, and hereby is, authorized and directed to take such actions as shall be necessary or desirable to implement such change of name.

COMSAT General Corporation

By Betty C. Alewine  
Betty C. Alewine

Date: December 15, 1998

**ELECTROMECHANICAL SYSTEMS, Incorporated**

Action of the Board of Directors  
In Lieu of Meeting

Pursuant to 607.0821 of the General Corporation Law of the State of Florida, the undersigned, being all the members of the Board of Directors of Electromechanical Systems, Incorporated, a Florida corporation (the Corporation), do hereby unanimously approve the following resolutions:


**RESOLVED** that the Certificate of Incorporation of the Corporation be amended by changing Article 1, Section 1. thereof so that, as amended, said Article shall be and read as follows:

Section 1.           The name of the Corporation is  
Electromechanical Systems, Inc.

**RESOLVED** that this Board of Directors declares the advisability of adopting the said proposed amendment of the Certificate of Incorporation; and

**RESOLVED** that, upon the effectiveness of the amendment changing the Corporation's name, the proper officers be, and they hereby severally are, authorized and directed to take such actions as shall be necessary or desirable to implement such change of name.

  
Allen E. Flower

  
Christopher J. Leber

  
Warren Y. Zeger

Date: \_\_\_\_\_