

698480  
Raymond F. Newman, Jr.  
ATTORNEY AT LAW  
150 Eglin Parkway, NE  
Fort Walton Beach, Florida 32548

Telephone: (904) 664-2229  
Telecopier: (904) 244-2304

P.O. Box 1346  
Fort Walton Beach, FL 32549

January 22, 1997

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

900002065879--6  
-01/23/97--01045--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Data and Electronic Services, Incorporated

Ladies and/or Gentlemen:

Enclosed herewith are original and one copy of the Articles of Amendment of the Articles of Incorporation for the above. Please file and furnish me with a certified copy of the Articles of Amendment.

My check in the sum of \$87.50 for the amendment filing fee and certified copy is enclosed.

Thank you for your assistance.

Sincerely,

  
RAYMOND F. NEWMAN, JR.

/pm

Encls.-a/s

FILED  
97 JAN 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

VS JAN 29 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DATA AND ELECTRONIC SERVICES, INCORPORATED

FILED  
97 JAN 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, DATA AND ELECTRONIC SERVICES, INCORPORATED, adopts the following Articles of Amendment to its Articles of Incorporation:

A. Article IV is amended to read as follows:

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

B. Article V is amended to read as follows:

ARTICLE V. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that held by said shareholder, shall have the right to purchase a pro-rata share (without the issuance of fractional shares) at the price at which it is offered to others.

C. Article X is added as follows:

ARTICLE X. - AMENDMENT

The power to amend the Articles of Incorporation of this corporation shall be vested in the Shareholders. Every

amendment shall require the approval of 75% of the stock entitled to vote thereon.

2. The date of adoption of these Articles of Amendment was January 8, 1997.

3. These Articles of Amendment were adopted by the written consent of the holders of all of the outstanding shares of stock of the corporation which was sufficient for approval of same.

DATA AND ELECTRONIC SERVICES  
INCORPORATED

By:

Peter S. Bower  
Peter Bower, President

ATTEST:

Stephen D. Greene  
Stephen D. Greene  
Secretary

STATE OF FLORIDA

COUNTY OF OKALOOSA

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared PETER BOWER and STEPHEN D. GREENE, personally known to me to be the persons who are described in and who executed the foregoing Articles of Amendment to Articles of Incorporation as President and Secretary respectively, and they acknowledged before me that they executed the same for the purposes therein expressed.

Sworn to and subscribed before me on this 22<sup>nd</sup> day of January, 1997.

Raymond F. Newman, Jr.  
NOTARY PUBLIC

My commission expires:

