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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norkus, Tompos & Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000000268

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Tompos
(Name of Contact Person)

Norkus, Tompos & Associates, Inc.
(Firm/Company)

305 N. Oakland Ave.
(Address)

Nappanee, IN 46550
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Tompos at (574) 773-7975
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

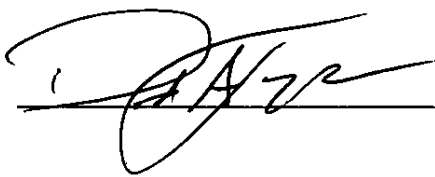
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David A. Tompos , do hereby certify that this Resolution of the Board of Directors of Norkus, Tompos & Associates, Inc.

a corporation duly organized and existing under the laws of the State of Indiana, was duly adopted on September 1, 2010 .

Be it resolved, that Norkus, Tompos & Associates, Inc. organized and existing in the State of Indiana , hereby adopts the name National Testing Agency,^{INC.} for use in the State of Florida.

Date: September 3, 2010



Chairman, Vice Chairman or any officer

David A. Tompos, President

Type or Print Name

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