

F06000003229

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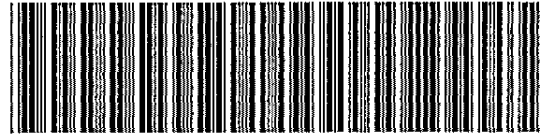
(Business Entity Name)

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October 9, 2006

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: EMC Engineering Services, Inc.; Document No. F06000003229; Our File No. 6509-3

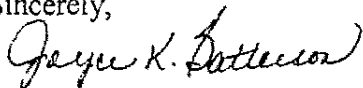
Dear Division of Corporations:

Enclosed for filing in the official records of the Florida Department of State, please find an original and one (1) conformed copy of a corporate resolution electing Ritchey Marbury as Senior Vice President of EMC Engineering Services, Inc., a Georgia corporation qualified to transact business in the State of Florida (the "Corporation"), along with a check drawn on this Firm's account in the amount of \$35.00, in payment of the associated filing fee.

Please file the original resolution at your earliest opportunity. Once the Florida Department of State's records have been updated to reflect Mr. Marbury as Senior Vice President, please provide me with a print-out or other indicia of the fact that Mr. Marbury is reflected on the Florida Department of State's official records as Senior Vice President (along with a stamped "filed" copy of the resolution). We need this information in order to comply with a request by the Florida professional licensing personnel.

In the event you have any questions or require further information, please contact me immediately. I have also included a FedEx envelope for your use in sending the stamped "filed" copy of the resolution and the print-out or other evidence reflecting that the Corporation's records have been updated accordingly. Thank you.

Sincerely,



Joyce K. Batterson, ACP, CBA, RP
Advanced Certified Paralegal

Enclosures

RESOLUTION BY BOARD OF DIRECTORS

ELECTION OF SENIOR VICE PRESIDENT

I, **TOM FERRARA**, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of **EMC ENGINEERING SERVICES, INC.**, a corporation duly organized and existing under the laws of **GEORGIA**. The resolution was duly adopted at a called meeting of the said Board, held on **October 6, 2006**, a quorum being present, and is set forth in the minutes of said meeting. I further certify that I am the keeper of the corporate seal and of the minutes and records of this corporation and that the resolution has not been rescinded or modified.

"Be It Resolved that EMC ENGINEERING SERVICES, INC., organized and existing in the State of **GEORGIA**, and qualified to transact business in the State of **FLORIDA** on May 3, 2006, hereby elects **RITCHEY MARBURY, SENIOR VICE PRESIDENT OF EMC ENGINEERING SERVICES, INC.**; and further resolves that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to have the official records of the Florida Department of State amended to reflect the election of **RITCHEY MARBURY, SENIOR VICE PRESIDENT OF EMC ENGINEERING SERVICES, INC.**

In Witness Whereof, I herewith subscribe my name and affix the seal of said corporation on this the **6th** day of **October**, 2006.


Thomas A. Ferrara, Secretary