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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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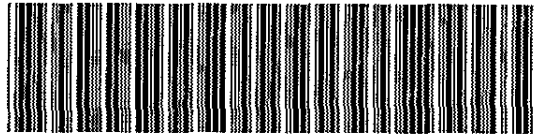
(Business Entity Name)

(Document Number)

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*Affidavit
Amending officers*

FILED
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2006 NOV 13 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASL
11/13/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579637 7494194

AUTHORIZATION :

COST LIMIT : \$ 33.00

ORDER DATE : November 6, 2006

ORDER TIME : 9:30 AM

ORDER NO. : 579637-005

CUSTOMER NO: 7494194

FOREIGN FILINGS

NAME: ENGINEERED ARRESTING SYSTEMS
CORPORATION

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**AFFIDAVIT
TO AMEND APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA**

FILED

2006 NOV 13 AM 10:04

State of New Jersey

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of Gloucester


I, Peter T. Mahal, Executive Vice President of Engineered Arresting Systems Corporation, with an office at 2239 High Hill Road, Logan Township, New Jersey state the following:

1. On or about October 16, 2006, Engineered Arresting Systems Corporation caused an Application by a Foreign Corporation for Authorization to Transact Business in the State of Florida ("Business Application") to be filed with the Division of Corporations.
2. Section 12B of the Business Application requires the identification by name and business address of all Officers.
3. The Business Application failed to identify John Bosco, P.E. (FL P.E. License No. 64565), with a business address at 2239 High Hill Road, Logan Township, New Jersey, as the Principal Officer responsible for the practice of civil engineering by Engineered Arresting Systems Corporation in the State of Florida.
4. The Division of Corporations requires this Affidavit to amend the Business License to reflect John Bosco as an Officer of Engineered Arresting Systems Corporation.

The above statements are true and correct to the best of my knowledge, information and belief and this Affidavit and stated amendment are necessary to correct the record.


PETER T. MAHAL, Executive Vice President

Subscribed and sworn before me this
14th day of November, 2006.


Notary Public

