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Articles of Amendment
to
Articles of Incorporation
of
Benedict Engineering Company, Inc.

Document Number F64446

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

New Corporate Name: BEC, Inc.

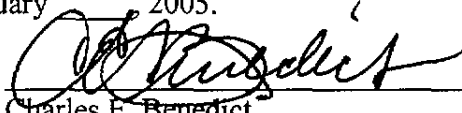
The date of this amendment adoption is January 21, 2005.

The amendment was adopted by unanimous vote of the Shareholders, which was sufficient for approval.

The effective date of this Amendment is the date of filing with the Secretary of State.

Signed this 21st day of January, 2005.

Signature:



Charles E. Benedict
President/Shareholder