

Division of Corporations

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Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

POST SHELL IMPROVEMENTS CORP.

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POST SHELL CORP.

305 665 3018 P.03/03

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**CERTIFICATE of AMENDMENT of
THE CERTIFICATE OF INCORPORATION of
POST SHELL IMPROVEMENTS CORP.**

a Florida corporation,

Under Section 607.1006 of the Florida Business Corporation Law

Pursuant to the provisions of Chapter 607 of the Florida Business Corporation Law POST SHELL IMPROVEMENTS CORP. organized under the laws of the State of Florida, adopts the following Certificate of Amendment of the Certificate of Incorporation for the purpose of changing the name of the Corporation as follows:

1. The original name of this Corporation is Post Shell Improvements Corp.
2. The Corporation's Certificate of Incorporation was filed on November 14, 1983.
3. The following is the only amendment effected by this Certificate of Amendment:

A. The name of the Corporation is hereby changed from Post Shell Improvements Corp. to Post Shell Technology Contractors, Inc. Therefore, Article I of the Certificate of Incorporation which provides for the name of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

1. The name of this Corporation shall be:
POST SHELL TECHNOLOGY CONTRACTORS, INC.

4. The Amendment of Certificate of Incorporation was adopted unanimously by all of the Shareholders and Directors on May 5, 2000 pursuant to Section 607.1003 of the Florida Corporation Law. The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed this 8 day of May 2000 by VINSON RICHTER, President of the Corporation.


VINSON RICHTER, PRESIDENT

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TALLAHASSEE, FLORIDA

(Corporate Seal)

FOR OFFICIAL USE ONLY
May 3, 2000

Joy B. Spill, Esquire

9100 S. Dadeland Blvd., Suite 504

Miami, Florida 33156 Fla Bar No. 403148 Page 1 of 1

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