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| (Rec | uestor's Name) | |
|---|------------------|------------------------------|
| (Add | iress) | |
| (Address) | | |
| (City | /State/Zip/Phone | » #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F Part Gave a To add | culdo adops | Podgers Le of 5-0/27ac |

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Murtha Cullina Llp

CITYPLACE 1 185 ASYLUM STREET HARTFORD, CONNECTICUT 06103-3469

TTORNEYS AT LAW

TELEPHONE (860) 240-6000 FACSIMILE (860) 240-6150 www.murthalaw.com

PATRICIA E. RODGERS CORPORATE PARALEGAL (860) 240-6115 PRODGERS@MURTHALAW.COM

October 21, 2005

<u>UPS</u>

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

Re: Conplex, Inc.

Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Amendment for Conplex, Inc. Also enclosed is this firm's \$43.75 check to cover the filing fee and the fee for obtaining one certified copy.

Please return all correspondence concerning this matter to:

Patricia E. Rodgers Corporate Paralegal Murtha Cullina LLP CityPlace I, 185 Asylum Street Hartford, CT 06103-3469

A self-addressed envelope in enclosed for your convenience in responding. For further information concerning this matter, please call Patricia E. Rodgers (860) 240-6115.

Very truly yours, Fatricia E. Rodgers

Patricia E. Rodgers Corporate Paralegal

Enclosures

cc: Willard F. Pinney, Jr., Esquire

84108BOSTON

HARTFORD

NEW HAVEN

STAMFORD

WOBURN

Articles of Amendment to Articles of Incorporation of

| Conplex, Inc. (Name of corporation as currently filed with the Florida Dept. of State) | 7-63 |
|--|-----------------|
| (Name of corporation as currently filed with the Florida Dent. of State) | <u> </u> |
| (or recketting can all a conduct of the or order) | TARS. |
| G85948 | F.G. |
| (Document number of corporation (if known) | FLO ST |
| rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Copts</i> the following amendment(s) to its Articles of Incorporation: | Corporation (5) |
| EW CORPORATE NAME (if changing): | |
| pecialized Technology Resources (Florida), Inc. | |
| fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. professional corporation must contain the word "chartered", "professional association," or the abbre | |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | le Number(s) |
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(continued)

| The date of each amendment(s) adoption: 9-12-05 |
|--|
| Effective date if applicable: |
| (C. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this |
| Robert S. Yorgensen |
| (Typed or printed name of person signing) |
| President |
| (Title of namen ciening) |

FILING FEE: \$35