# G96383

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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 8, 2004

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: PROFESSIONAL TECHNICAL SYSTEMS, INC.

Ref. Number: G96383

We have received your document for PROFESSIONAL TECHNICAL SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

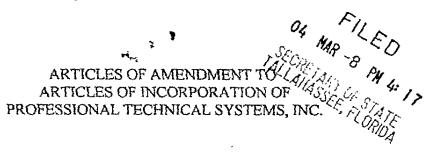
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If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 104A0001537

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL



The undersigned, being the President and Secretary of Professional Technical Systems, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent at a meeting held on the 23<sup>RD</sup> day of February, 2004.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred million shares of common stock having a par value of 10 cents per share.

### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have the following officers: President, Vice President and Secretary/Treasurer and the Board of Directors shall consists of not less than five members nor more than seven members.

In all other respects, the Article of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this

\_day of

President

Mike Prentice

Secretary

Mike Prentice

(Corporate Seal)