

G96383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

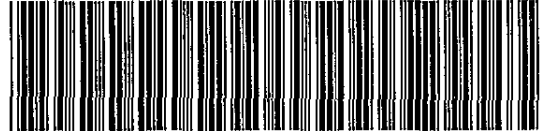
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/02/05--01013--025 \*\*35.00

FILED  
05 JUN -2 PM 12:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
05 JUN -2 AM 11:21  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

*Amend.*

C. Coulllette JUN 02 2005

## CAPITAL CONNECTION, INC.

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

Professional Technical

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL TECHNICAL SYSTEMS, INC.**

FILED  
05 JUN -2 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399


The undersigned, being the Chairman of the Board of Directors and Secretary of Professional Technical Systems, Inc., a Florida corporation, hereby certifies that the following Amendment was unanimously adopted by the Shareholders possessing a majority of issued and outstanding shares of the corporation and Directors of the corporation by unanimous written consent at a meeting held on the 1<sup>st</sup> day of June, 2005.

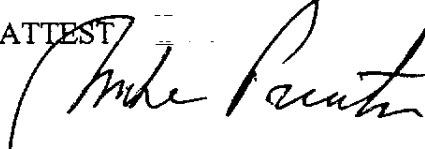
**ARTICLE III.**

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 0.001 cents per share.

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 seal this 1<sup>st</sup> day of June, 2005.

  
Mike Prentice, Chairman of  
the Board

ATTEST  
  
Mike Prentice, Secretary

(Corporate Seal)