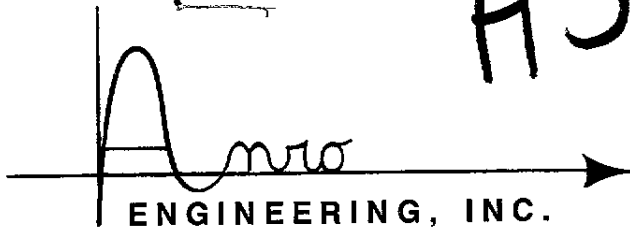


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STUDIES & ANALYSIS DIV.  
63 GREAT ROAD  
MAYNARD, MA 01754-2025  
TELEPHONE (978) 897-2601  
FAX (978) 897-2642  
E-MAIL ANROMA@AOL.COM

TECHNOLOGY & DEVELOPMENT DIV.  
1800 SECOND STREET, SUITE 730  
SARASOTA, FL 34236-5992  
TELEPHONE (941) 957-3080  
FAX (941) 957-3082  
E-MAIL ANROFL@AOL.COM

May 26, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Re: FID #04-2714072

Pursuant to the provisions of Section 607.1006, Florida Statutes, enclosed please find Articles of Amendment to the Articles of Incorporation of ANRO Engineering, Inc. The purpose of these Articles of Amendment is to increase the number of authorized shares of common stock from 66,000 to 132,000. We are also enclosing a check in the amount of \$43.75 to cover the filing fee plus the cost of one certified copy.

Should you have any questions or comments, please do not hesitate to contact me at the following location:

ANRO Engineering, Inc.  
1800 Second Street, Suite 730  
Sarasota, FL 34236  
(941) 957-3080

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\*\*43.75\*43.75  
Mc

Sincerely,

Beverly J. Botts (c#)

Beverly J. Botts  
Corporate Secretary

Enclosures

cc: ANRO, MA

Amend  
NF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 PM 1:06

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ANRO ENGINEERING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 30 PM 1:06

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 9, 1985.
2. The amendment to the Articles of Incorporation being effected hereby will be the number 66,000 in Article Fourth of the Articles of Incorporation as of the date hereof, and substitute in its place the number 132,000.
3. As amended hereby, Article Fourth of the Articles of Incorporation has the effect of increasing the number of authorized shares of capital stock of the Corporation.
4. This amendment to the Articles of Incorporation was approved by the unanimous written consent of the directors and stockholders of the Corporation on the 16<sup>th</sup> day of April 2000.

IN WITNESS WHEREOF, ANRO ENGINEERING, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Chairman & CEO this 26<sup>th</sup> day of May 2000.

ANRO ENGINEERING, INC.

By: \_\_\_\_\_

Gerald F. Ross  
Chairman & CEO

STATE OF: Massachusetts  
COUNTY OF: Middlesex

BEFORE ME, the undersigned authority, personally appeared Gerald F. Ross known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of May, 2000.

My commission expires:

Catherine H. Hinkley  
Notary Public

Commonwealth of Massachusetts  
My Commission Expires Mar. 22, 2007

Notary Public