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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

J. W. STANNARD COMPANY

*Name Change*

|                       |         |
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
J. W. STANNARD COMPANY**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I is hereby amended as follows:

**ARTICLE I - NAME**

**INCAD Incorporated**

The effective date of this amendment is February 24, 1999.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, on February 24, 1999. The number of votes for the amendment contained herein was sufficient for shareholder approval of such amendment.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 24th day of February, 1999.

J. W. STANNARD COMPANY

By:

  
John Stannard, President

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David L. Robbins, Esquire  
Florida Bar # 108951  
Foley & Lardner  
100 N. Tampa Street, Suite 2700  
Tampa, Florida 33602  
Phone 813-229-2300