

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H52755

Dynacs Engineering  
Company, Inc.

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-08/11/99--01055--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ 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

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99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. COMLETTE AUG 11 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 8/11/99 10:30

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**DYNACS ENGINEERING COMPANY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its shareholders, hereby adopts the following Restated Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **DYNACS ENGINEERING COMPANY, INC.**

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business and mailing address of the corporation is 35111 U.S. Highway 19 North, Suite 300, Palm Harbor, Florida 34684.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any one time is 10,000,000 shares of common stock having \$.001 par value per share.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INITIAL DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ramendra Singh  
Dir.

118 Harbor Drive  
Palm Harbor, Florida 34683

The forgoing restated articles of incorporation restate and amend the provisions of the corporation's articles of incorporation. This restatement supersedes all previous articles of incorporation and amendments.

Dated: July 16, 1999

DYNACS ENGINEERING COMPANY, INC.

By:   
RAMENDRA P. SINGH, President

**CERTIFICATE**

The Shareholders of Dynacs Engineering Company, Inc. have reviewed and adopted the restated articles and those amendments to the articles appearing in the restated articles.

Dated: July 19, 1999

DYNACS ENGINEERING COMPANY, INC.



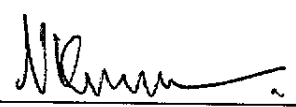
RAMENDRA P. SINGH, Shareholder

ROBERT E. SKELTON, Shareholder

PETER LIKINS, Shareholder

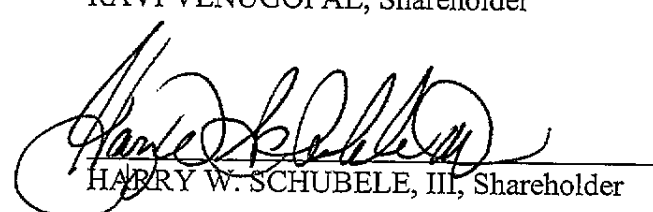


JAVIER BENAVENTE, Shareholder



RAVI VENUGOPAL, Shareholder

JAYANT RAMAKRISHNAN, Shareholder



HARRY W. SCHUBELE, III, Shareholder

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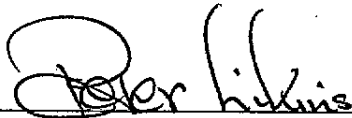
DYNACS ENGINEERING COMPANY, INC.



RAMENDRA P. SINGH, Shareholder



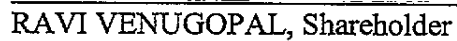
ROBERT E. SKELTON, Shareholder



PETER LIKINS, Shareholder



JAVIER BENAVENTE, Shareholder



RAVI VENUGOPAL, Shareholder



JAYANT RAMAKRISHNAN, Shareholder



HARRY W. SCHUBELE, III, Shareholder

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PETER LIKINS, Shareholder

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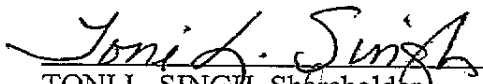
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HARRY W. SCHUBELE, III, Shareholder

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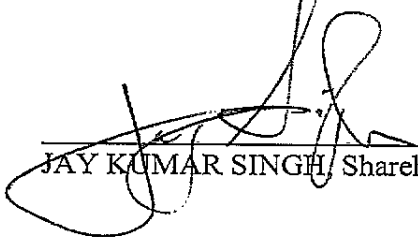
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DYNACS ENGINEERING COMPANY, INC.

  
TONI L. SINGH, Shareholder

  
NINA M. ABNEY, Shareholder

  
JAY KUMAR SINGH, Shareholder