

STOTTLER STAGG TECHNOLOGIES, INC.

8680 N. Atlantic Avenue * Cape Canaveral, FL 32920

J77553

April 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002562868--8
-06/17/98--01061--010
*****36.25 *****36.25

Attn: Velma Shepard
Corporate Specialist

Re: Doc. Number J77553
Stottler Starmer Technologies, Inc.

Dear Ms. Shepard:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$96.25 representing payment of the fees for filing, certified copies, and a certificate of status.

Please contact the undersigned should you require any further information.

Sincerely,

STOTTLER STAGG TECHNOLOGIES, INC.

Richard H. Stottler, Jr.
Richard H. Stottler, Jr.
President

RHS:rmb

Enclosures

VS JUN 23 1998

Amend & N/C

FILED
98 JUN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOTTLER STARMER TECHNOLOGIES, INC.**

FILED
98 JUN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I, CORPORATION NAME

Amended by changing the name of the corporation from "STOTTLER STARMER TECHNOLOGIES, INC." to "STOTTLER STAGG TECHNOLOGIES, INC."

ARTICLE IV, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:

Richard H. Stottler, Jr.
Judith C. Deevers

and the Officers of the corporation:

- | | |
|-------------|--------------------------|
| • President | Richard H. Stottler, Jr. |
| • Secretary | Judith C. Deevers |

The above amendment was adopted by the Board of Directors on March 26, 1998 without shareholder action and shareholder action was not required.

Signed this 17th day of April, 1998.

Richard H. Stottler, Jr.
Richard H. Stottler, Jr.
President / Director