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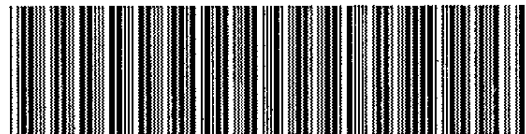
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Amend

T. Roberts SEP 07 2006

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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(926-2005)

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August 30, 2006

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Taylor Engineering, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TAYLOR ENGINEERING, INC.

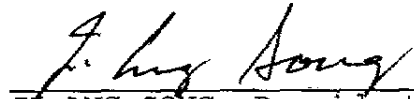
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Taylor Engineering, Inc. are hereby amended so that Article III shall hereafter read as follows:

"The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Two Hundred Fifty Thousand (250,000) shares of common stock having no par value."

This Amendment was adopted by the Directors and Shareholders on August 30, 2006. The Amendment was aproved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 30th day of August, 2006.



JI-ANG SONG, President