

Ybor
Engineering
Services, Inc.

3424 E. 7th Ave., Tampa (Ybor City), FL 33605
Office: (813) 241-4567 Fax: (813) 241-2828
email: brwengr@gte.net

P00000003746

March 6, 2000

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P.O. Box 6327

Tallahassee, FL 32314

Attention: Angela Howell, Document Specialist

Subject: Articles of Amendment to Articles of Incorporation of
Ybor Engineering Services, Inc., Document No. P00000003746

8000003167788--5
-03/13/00--01144--005
*****52.50 *****52.50

Dear Ms. Howell,

Attached you will find a copy of Articles of Amendment to Articles of Incorporation of this firm along with a check for \$52.50 to cover the Filing Fee (\$35.00), Certified Copy (\$8.75) and Certificate of Status (\$8.75). The changes are as follows:

1. Article II: Principal Office: Change from: 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639

to: 3424 E. 7th Avenue, Tampa, FL 33605

2. Article IV: Initial Registered Agent and Street Address:

Change from: Kevin Bohne, 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639

to: Kevin Bohne, 3424 E. 7th Avenue, Tampa, FL 33605

3. Article V.: Incorporator

Change from: Kevin Bohne, 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639

to: Mark E. LaFon, 3424 E. 7th Avenue, Tampa, FL 33605

We trust that you will find this information to be in order and sufficient to make the changes outlined above. Should you have any questions or require further information, please call.

Respectfully,
YBOR ENGINEERING SERVICES, INC.

Mark E. LaFon, President

Attachments
Cc Kevin Bohne
David Runyan
File

Amend
3.31.00
MKS

FILED
00 MAR 31 PM 4:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Ybor Engineering Services, Inc.

3424 E. 7th Ave., Tampa (Ybor City), FL 33605
Office: (813) 241-4567 Fax: (813) 241-2828
email: brwengr@gte.net

March 28, 2000 (rev)
March 6, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Mr. Doug Spitler, Document Specialist
**Subject: Reference Letter No. 000A00015802, March 28, 2000 Revisions to
Articles of Amendment to Articles of Incorporation of
Ybor Engineering Services, Inc., Document No. P00000003746**

Dear Mr. Spitler,

Attached you will find a *revised* copy of Articles of Amendment to Articles of Incorporation of this firm. The check for \$52.50 to cover the Filing Fee (\$35.00), Certified Copy (\$8.75) and Certificate of Status (\$8.75) was retained by your office and not returned. The revised document is as follows:

1. Article II: Principal Office: Change from: 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639
to: 3424 E. 7th Avenue, Tampa, FL 33605.
2. Article IV: Initial Registered Agent and Street Address:
Change from: Kevin Bohne, 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639
to: Kevin Bohne, 3424 E. 7th Avenue, Tampa, FL 33605
3. Article V.: Incorporator
Change from: Kevin Bohne, 8011 Land O'Lakes Blvd., Land O'Lakes, FL 34639
to: Kevin Bohne, 3424 E. 7th Avenue, Tampa, FL 33605

We trust that you will find this information to be in order and sufficient to make the changes outlined above. Should you have any questions or require further information, please call.

Respectfully,
YBOR ENGINEERING SERVICES, INC.


Mark E. LaFon, President

Attachments
Cc Kevin Bohne
David Runyan
File



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

YBOR ENGINEERING SERVICES, INC.
ATTN: MARK E. LAFON
3424 EAST 7TH AVENUE
TAMPA, FL 33605

SUBJECT: YBOR ENGINEERING SERVICES, INC.
Ref. Number: P00000003746

We have received your document for YBOR ENGINEERING SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 000A00015802

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ybor Engineering Services, Inc.

**A Florida Corporation
Document No. P00000003746
Filed January 6, 2000.**

FILED
00 MAR 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I: NAME

No Change

ARTICLE II: PRINCIPAL OFFICE

*Amendment to change the principal place of business and mailing address of corporation
(Adopted 3/28/00):*

3424 E. 7th Avenue, Tampa, FL 33605

ARTICLE III: SHARES

No Change

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Amendment to change address of initial registered agent (Adopted 3/28/00):

Kevin Bohne, 3424 E. 7th Avenue, Tampa, FL 33605

ARTICLE V: INCORPORATOR

Amendment to change address of incorporator (Adopted 3/28/00):

Kevin Bohne, 3424 E. 7th Avenue, Tampa, FL 33605

SECOND: Amendments to the exchange, reclassification or cancellation of issued shares, and provisions for implementation if not contained in the amendment itself, are as follows:

This amendment contains no changes to provisions for exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption:

Amendments to Articles II., IV. and V. were adopted on March 28, 2000.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ybor Engineering Services, Inc.

A Florida Corporation
Document No. P0000003746
Filed January 6, 2000.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders on March 28, 2000. The number of votes cast for the amendments was sufficient for approval.

Signed this 28th day of March, 2000.

Signature: _____

Mark E. LaFon

Mark E. LaFon, President

Signature: _____

Kevin Bohne

Kevin Bohne, Vice-President, Corporate Secretary

Signature: _____

David Runyan

David Runyan, Vice-President

Witness: _____

Margaret