

Division of Corporations

Page 1 of 2

P000000024006

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TECHNICAL PROCUREMENT GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TECHNICAL PROCUREMENT GROUP, INC.**

I, **JAMES SPELLMAN**, being the President of **TECHNICAL PROCUREMENT GROUP, INC.**, do hereby certify to the Secretary of State that on the 27th day of November, 2000, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **TECHNOLOGY PROCUREMENT GROUP, INC.**
The principal place of business of this corporation shall be 380 Commerce Parkway, Rockledge, Florida 32955."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 27th day of November, 2000.

ATTEST:

[Signature]
James Spellman
Secretary

[Signature]
James Spellman
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **JAMES SPELLMAN**, as President and Secretary, who is personally known to me.

WITNESS my hand and official seal this 27th day of November, 2000.



[Signature]
Notary Public
State of Florida at Large

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