

P00000025989 9/27/00

DEAR, ANN Chestnut,

I ALSO ENCLOSED A/CHECK in the amount of \$ 17.50
FOR 2 CERTIFIED COPIES OF THE Amendment, I ENCLOSED
A SELF ADDRESSED STAMPED ENVELOPE FOR THE COPIES.
my telephone # is 954-941-2421
my address is DRS. tech 230 South Cypress Rd Suite F
POMPANO BEACH, FLORIDA, 33060.

THANKS.
DAVE GARK.

700003408627--5
-09/28/00--01051--026
*****35.00 *****35.00

700003408627--5
-09/28/00--01051--027
*****17.50 *****17.50

Lavern Gark GAVE
AUTHORIZATION BY PHONE TO
CORRECT to add addresses
DATE 9/28/00
DOC. EXAM Achesnut

FILED
00 SEP 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return Fed Express per Lavern Gark
Fed # 2228-4257-3
DESTROYED
aa 9/28

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

DRS TECH, INC. (P00000025989)

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I hereby am famlier with and except the duties and responsibilities as registered agent for said corporation.

DIANE GANK 230 South Cypress Rd. STE F
Diane Gank Pompano Beach, FL 33060
Please remove Lavern Gank as President, Director and registered agent.

Please add Diane Gank as President, Director and registered agent.

230 South Cypress Rd, Ste F Pompano Bch, FL 33060
Please Change Corporaation address to: 230 South Cypress rd. Suite F, Pompano Beach, Florida 33060.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/27/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

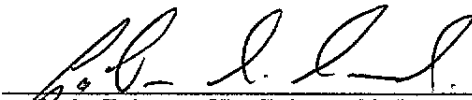
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Halvern G. Gank
Typed or printed name

Pres
Title