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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 988230 81505A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : February 2, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 988230-005

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq
Linsky & Reiber
Suite 200
601 East Twigg Street
Tampa, FL 33602

500003630865--3

DOMESTIC AMENDMENT FILING

NAME: ADVANCED MEASUREMENT SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130
EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. COULLETTE FEB 02 2001

**ARTICLES OF AMENDMENT OF
ADVANCED MEASUREMENT SYSTEMS, INC.**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that I am the President and Secretary respectively of ADVANCED MEASUREMENT SYSTEMS, INC., that on January 9, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE I
NAME**

The name of the corporation is:

COMPOSITE SPRINGS TECHNOLOGIES, INC.

The principal address of the corporation shall be:

202 South Wheeler Street
Plant City, Florida 33566

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of January, 2001.

ADVANCED SURFACE
MEASUREMENT, INC.,

By: _____

Its President
Uwe Reischl

Attest: _____

Its Secretary
Carole Mason

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