

P000000074617

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REQ  
5-8



June 27, 2003

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
U.D. Testing, Inc.  
Corporation Document Number: P00000074617

To Whom It May Concern:

Enclosed you will find amendments to the articles of incorporation for U.D. Testing, Inc. and check number 3013 in the amount of \$43.75, representing the \$35 filing fee and \$8.75 for a certified copy of the amendment.

Please send the certified copy to:

U.D. Testing, Inc.  
Attn: Tammy Bennetts  
950 N. Collier Blvd, Ste 207  
Marco Island, FL 34145

If you have any questions, please feel free to contact me at (239) 394-2242.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Bennetts'.

Tammy Bennetts  
Secretary

Enclosures: Amendment to the Articles of Incorporation  
Check number 3013

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

U.D. TESTING, INC.  
Corporation Document Number: P00000074617

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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:

ARTICLE III – SHARES, has been amended to read:

“The maximum aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 14,000,000 shares of common stock, par value \$0.01 per share.

The date of adoption of this amendment is May 17, 2003 pursuant to approval by the shareholders at the Annual Meeting of the Shareholders held on May 7, 2003. The number of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of June, 2003.

Signature: Norbert S. Twillmann  
Norbert S. Twillmann  
Chairman of the Board of Directors