

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CALTEK ENGINEERING INC.

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
CALTEK ENGINEERING INC.

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TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of CALTEK ENGINEERING INC. were filed with and approved by the Secretary of State of the State of Florida effective the 21st day of December, 2000;

WHEREAS, the Articles of Incorporation of CALTEK ENGINEERING INC. were previously amended by amendment filed with the Secretary of State of the State of Florida on March 7, 2001; and

WHEREAS, it is the intention of the directors and stockholders of CALTEK ENGINEERING INC. that the Articles of Incorporation of CALTEK ENGINEERING INC. be further amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the directors of CALTEK ENGINEERING INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 29th day of November, 2001; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CALTEK ENGINEERING INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 29th day of November, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of CALTEK ENGINEERING INC., are hereby amended by deleting it in its entirety and by inserting the following in lieu thereof:

ARTICLE I NAME

The name of this corporation shall be Caltek Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 9535 International Court North St. Petersburg, Florida 33716"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CALTEK ENGINEERING INC. by its President this 10 day of December, 2001.

CALTEK ENGINEERING INC.

By: 
William E. Calligan, Jr., President

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