

P000000116846

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Law Offices
LEDYARD H. DEWEES, P. A.
270 N.W. 3RD COURT
BOCA RATON, FLORIDA 33432-3720
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August 7, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Furtive, Inc.
Document Number: P00000116846

Dear Sirs:

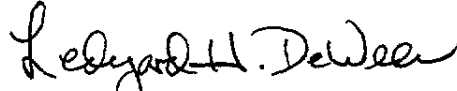
I enclose for filing and return an original executed Articles of Amendment to the Articles of Incorporation of Furtive, Inc.

I further enclose a check in the amount of \$ 43.75 to cover the amendment filing fee and a certified copy of the filing.

Please return the certified copy to me at this address. Also, please note that the amendment changes the name of the corporation to TURBINE PROJECT SERVICES, INC. and adjust your records accordingly.

Thank you for handling.

Sincerely yours,


Ledyard H. DeWees

LHD:bd
encl.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FURTIVE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P00000116846

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Pursuant to Florida Statute § 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is : FURTIVE, INC.
2. The effective date of this amendment to these Articles of Incorporation is August 7, 2003.
3. The amendment as contained herein was approved by the shareholders and the number of votes cast for the amendment, being voting stock which is the only class of stock authorized, were sufficient for approval.
4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

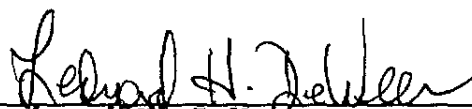
" ARTICLE I

The name of the corporation is: TURBINE PROJECT SERVICES,
INC. "

IN WITNESS WHEREOF, these Articles of Amendment were executed
on this 7th day of August, 2003.

FURTIVE, INC.

By:


Ledyard H. DeWees

Secretary - Adopted by Shareholders