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AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED TECHNICAL ENTERPRISES, INC.

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## AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANCED TECHNICAL ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- I. The name of the Corporation is ADVANCED TECHNICAL ENTERPRISES, INC.
- 11. The following amendment to the Articles of Incorporation was adopted by the corporation:
  - A. Article I is hereby amended by altering it in its entirety so as to read:

## "ARTICLE I - NAME"

The name of this corporation shall be GLOBAL ENGINEERING, MANAGEMENT AND SUPPORT, INC.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.
- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 31<sup>ST</sup> day of October 2008 and the number of votes cast was sufficient for approval.

ADVANCED TECHNICAL ENTERPRISES, INC.

By:

CHARLES C. KOMFELDT. President

James M. O'Brien, Esq. Florida Bar No. 516589 O=Brien Riemenschneider P.A. 1686 West Hibiscus Blvd. Melbourne, FL 32901 (321) 728-2800 - (321) 728-0002 (FAX)

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## WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF ADVANCED TECHNICAL ENTERPRISES, INC.

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of ADVANCED TECHNICAL ENTERPRISES, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of ADVANCED TECHNCIAL ENTERPRISES, INC.; and waive any and all notice of any meeting to consider such action:

**RESOLVED**, that the Board of Directors and Shareholders approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to GLOBAL ENGINEERING, MANAGEMENT AND SUPPORT, INC.; and

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 31st day of October 2008.

Charles C. Kohfeldt, Shareholder/Director

James M. O'Brien, Esq.
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Melbourne, FL 32901
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