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AFFORDABLE PARALEGAL SERVICES

November 20, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-11/26/01--01090--001
*****43.75 *****43.75

RE: PRO-TEK D & A SERVICES, INC.
A/K/A PRO-TEK OCCUPATIONAL HEALTH SERVICES, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Pro-Tek D & A Services, Inc. A/K/A Pro-Tek Occupational Health Services, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 0320 in the amount of \$43.75.

Sincerely,



Leslie Pittman

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN DEC - 3 2001

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (321) 636-0021 FAX: (321) 631-3117

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO-TEK D & A SERVICES, INC.
P01000082501**

FILED
01 NOV 26 PM 3: 50
SECRETARY OF STATE
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:

FIRST: Amendment adopted: Article One – Name:

The name of the corporation shall be changed to **PRO-TEK OCCUPATIONAL HEALTH SERVICES, INC.**

Amendment adopted: Article Five – Registered Office:

The street address of the initial Registered Office of the corporation shall be changed to 677 Dave Nisbet Drive, Ste. 101, Cape Canaveral, Florida 32920.

Amendment adopted: Article Ten – Place of Business

The principal place of business and the mailing address for said corporation shall be changed to: 677 Dave Nisbet Drive, Ste. 101, Cape Canaveral, Florida 32920.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: Nov. 21, 2001

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of November, 2001.


Marilyn J. Ross, Incorporator