

02000006823



WORTH OUR WEIGHT IN GOLD

612 Osceola Dr
Eglin AFB, FL
32542
850-651-8837

April 20, 2002

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

000005349600--6

-04/25/02--01068--016

*****43.75 *****43.75

Dear Sir or Madam:

Please refer any questions on the enclosed amendments to myself or Mr Mike Harris. We can be reached at the above listed address and phone number.

Sincerely,

Eric D. Smull
Eric D Smull
President, Semcorp, Inc.

FILED
02 APR 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Letter Smull
gave authority to
make all corrections.
5-1-02*

*all
amend
5-1*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEMCORP, Inc.

P02000006823

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(s) adopted:

Article II shall be changed to read: The principal place of business address:

612 OSCEOLA DR.
EGLIN AFB, FL 32547

The mailing address of the corporation is:

612 OSCEOLA DR.
EGLIN AFB, FL 32547

Article VII shall be changed to read: The officers of the corporation are:

Title: President
ERIC D SMULL
612 OSCEOLA DR
EGLIN AFB, FL 32542

Title: Secretary/Treasurer
ESTHER J SMULL
612 OSCEOLA DR
EGLIN AFB, FL 32542

FILED
02 APR 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: The above changes to Articles II and VII were adopted on the 14th day of April 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

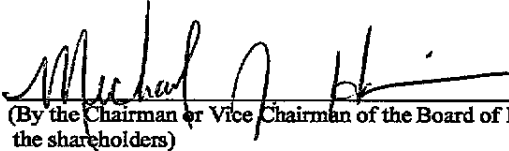
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J HARRIS

(Typed or printed name)

PRESIDENT / Director

(Title)