UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue



W W W			
<b>IIIING</b> (SSERRII)			February 1, 2002
SERVICES			AND DOCUMENT NUMBER (S):
	Advance 1	Engineered Solutions, Inc.	A.C.
· · · · · · · · · · · · · · · · · · ·			FEB F
Filing Evidence  ☑ Plain/Confirmation	Сору		e of Document Figure 1
☐ Certified Copy		□ Certi	ficate of Good Standing
		□ Artic	les Only
Retrieval Request  Photocopy	<u>t</u>	Artic	Charter Documents to Include les & Amendments ious Name Certificate
□ Certified Copy		□ Othe	r 9000048529094 -02/01/0201032024 ******35.00 ******35.00
NEW FILINGS		AMENDMENTS	
Profit	X	Amendment	
Non Profit		Resignation of RA Officer/D	rirector
Limited Liability		Change of Registered Agent	· <del></del>
Domestication		Dissolution/Withdrawal	

OTHER FILINGS
 Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

Other

REGISTRATION/QUALIFICATION
Foreign
 Limited Liability
Reinstatement
Trademark
Other

Merger

TIATE TATALAMINA 1997 MINTANDANCO TO MOISIVIC AMINO IN SERVANA JAAT

05 EEB -1 WW 10: S2 BECEINED



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



ADVANCE ENGINEERED SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Breorporation, pursuant to a consent meeting of all the shareholders and the members of the Boare of Directors held January 31, 2002.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Advanced Engineered Solutions, Inc."

2. In all other respects, except as specifically changed and modified in the Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Executed by the undersigned this 31st day of January, 2002

By:

Barry B. Ansbacher, Assistant Secretary

My Commission CC912026
Expires February 20, 2004

Advance Engineered Solutions, Inc. a/k/a

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of January, 2002, by Barry B. Ansbacher as Assistant Secretary for Advance Engineered Solutions, Inc.

Personally Known

Produced Florida Driver's License as identification.