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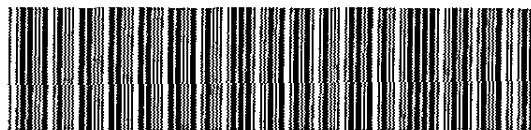
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Jack and Judy Thygesen  
6022 Roger Street  
Jupiter, FL 33458  
(561) 776-9652 (H) or 743-3708 (W)

January 8, 2003

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

Re: Articles of Incorporation of Matrix Engineering Concepts,  
Inc. - Document Number: P02000013618

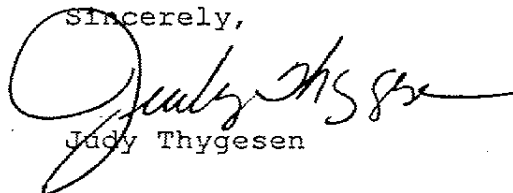
Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation of Matrix Engineering Concepts, Inc. together with Declaration of Domicile for the Service of Process Within the State of Florida, Naming Agent Upon who Process may be Served.

I have also enclosed a check in the amount of \$35.00 for the filing fee.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at the above number(s).

Sincerely,



Judy Thygesen

:jt  
Encs.

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

\_\_\_\_\_  
MATRIX ENGINEERING CONCEPTS, INC.

(present name)

PO2000013618

\_\_\_\_\_  
(Document Number of Corporation (If known))

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*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: *(indicate article number(s) being amended, added or deleted)*

Article VI is amended to read: The principal office of this corporation shall be 6022 Roger Street, Jupiter, Florida 33458.

Article VII is amended to read: The registered agent of this corporation shall be JACK THYGESSEN, and the registered office shall be 6022 Roger Street, Jupiter, FL 33458. - See ex A.

Article IX is amended to read: The name and post office address of the Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation and the By-Laws of the corporation and the first year of the corporation's existence, or until their successors are elected and have qualified are:

NAME AND ADDRESS	OFFICE
Jack Thygesen 6022 Roger Street Jupiter, FL 33458	Director, President, Vice President, Chief Operating Officer

See Continuation Sheet.

**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:

Article X is hereby amended to read: Any and all shares issued to Bruce Melnick are hereby cancelled. The name and post office address of the subscriber to these Articles of Incorporation, and the number of shares he or she agrees to take are as follow, to wit:

NAME AND ADDRESS	SHARES
Jack Thygesen 6022 Roger Street Jupiter, FL 33458	800
Judy Thygesen 6022 Roger Street Jupiter, FL 33458	200

Continuation Sheet to Amendment to Articles of Incorporation of Matrix Engineering Concepts, Inc.

NAME AND ADDRESS

OFFICE

Judy Thygesen  
6022 Roger Street  
Jupiter, FL 33458

Secretary, Treasurer

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

Article XI, Paragraph 3, is hereby amended to read:

We, JACK THYGESEN and JUDY THYGESEN, being the subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Amended Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, accordingly, we have hereunto set our hands and seals this 6<sup>th</sup> day of January, 2003.

JACK THYGESEN

JUDY THYGESEN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Amendment to Articles of Incorporation were acknowledged before me this 6<sup>th</sup> day of January, 2003 by JACK THYGESEN.

Marlene Feldman  
Notary Public  
State of Florida at Large  
My Commission expires:



Marlene Feldman  
My Commission DD000720  
Expires February 10, 2006

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Amendment to Articles of Incorporation were acknowledged before me this 6<sup>th</sup> day of January, 2003 by JUDY THYGESEN.

Marlene Feldman  
Notary Public  
State of Florida at Large  
My Commission expires:



Marlene Feldman  
My Commission DD000720  
Expires February 10, 2006

Ex A

**DECLARATION OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED**

In pursuant of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with this Act:

**FIRST:** That Matrix Engineering Concepts, Inc. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Amendment to Articles of Incorporation, at 6022 Roger Street, Jupiter, Florida 33458 has named JACK THYGESEN, whose address is 6022 Roger Street, Jupiter, FL 33458 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JACK THYGESEN  
Registered Agent

**THIRD:** The date of each amendment's adoption: Effective July 1, 2002.

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

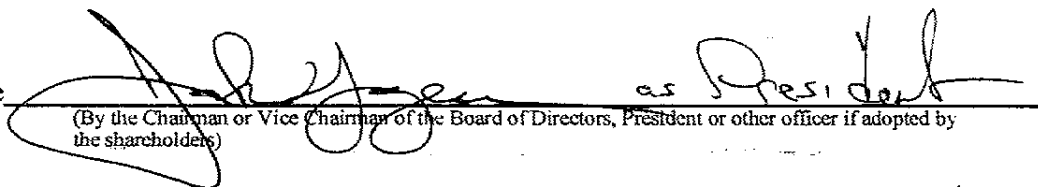
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of January, 2003

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)

Jack Thygesen

(Typed or printed name)

Director, President, Vice-President

(Title)