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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TELECOMP OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TELECOMP OF SOUTH FLORIDA, INC.**

The undersigned, being the President of TELECOMP OF SOUTH FLORIDA, INC., a Florida corporation, do hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2004):

1. That the name of the corporation is TELECOMP OF SOUTH FLORIDA, INC., a Florida corporation (the "Corporation").
2. The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation, at a special meeting of the Board of Directors and Stockholders of said corporation, held on the 7<sup>th</sup> day of March, 2005, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:  
FLORIDA POWER TECHNOLOGIES, INC."**

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of the adoption of the Amendment set forth herein was March 7, 2005.
5. This Amendment was approved by the Shareholders of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:  
Lawrence E. Crary III, Esquire  
555 Colorado Avenue  
Stuart, FL 34994  
(772) 287-2600  
Fla. Bar. No.: 250414

Fax Audit Number: B05000063493 3

Fax Audit Number: H05000063493 3

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 14 day of March, 2005.

Witnesses:

Lawrence E. Crary III  
Lawrence E. Crary III (Print Name)

Rosemary Meisenzahl  
Rosemary Meisenzahl (Print Name)

TELECOMP OF SOUTH FLORIDA, INC.,  
a Florida corporation

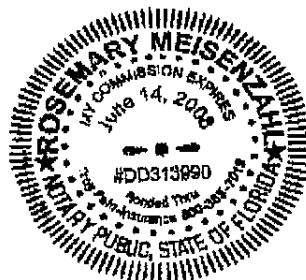
By: Louis DeFelice  
Louis DeFelice  
Its: President

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of March, 2005, by LOUIS DEFELICE, as President of TELECOMP OF SOUTH FLORIDA, a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me (PLEASE CHECK ONE OF THE FOLLOWING) ☐ or ☐ who has produced (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did ☐ or ☐ did not take an oath. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Rosemary Meisenzahl  
Rosemary Meisenzahl (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

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