P02000101861

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03 OCT -8 PM 1:56

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Amend. Jym voli4lo3 October 3, 2003

To Whom It May Concern,

Attached with this cover letter are:

- 1) The Articles of Amendment form is filled out and signed. This is to change the officer name only. The company name and address are staying the same.
- 2) A \$35.00 Check for filing fee.

If you have any questions, please contact me at (813) 920-8113. The address is 11026 Blaine Top place, Tampa, FL 33626. The email address is rfecsi@tampabay.rr.com

Sincerely,

Tien Nguyen

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bact - 8 PM 1:58

RF Engineering Consulting Services, Inc.

(present name)

P02000101861

(Document Number of Corporation (If known)

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)

Delete current Officer name is NGUYEN, TIEN H (Titled President)

Delete Register name NGUYEN, TIEN H

Please remember to change the officer title and the register name from the Florida Online Public Inquiry record.

Add a new Officer name is NGUYEN, VANESSA L (Titled President)

The new Registered Agents name is Nguien, Vanessa L. and the Registered office is 11026 Blaine Top Place-Tampa, FL 33626

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 each amendment's adoption: October 2, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ø	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"	
	The amendment(s) was/were adopted by the hoard of directors without shoraholder	
_	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 2 day of October , 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)	
	NGUYEN, VANESSA L	
	(Typed or printed name)	
	PRESIDENT	