

P03000039719

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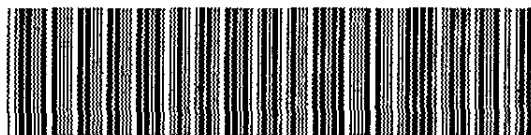
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N/c

V SHEPARD JUN 2 2003

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Please see the attached amendment for Spectral Management, Inc. It was spelled wrong in the filing and we request a correction.

Please send a copy to Joseph T. Ciancimino

938 Explorer Cove,
Altamonte Springs, FL 32701
407-831-7685

Please send a certified copy.

Thank you

Spectral Management, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

SPECTRAL MANAGEMENT, INC.
938 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: SPECTRAL MANAGMENT, INC.
Ref. Number: P03000039719

We have received your document for SPECTRAL MANAGMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

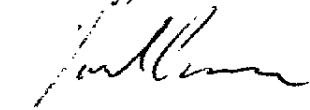
Letter Number: 103A00027917

May 23, 2002

To Whom It May Concern:

Enclosed is the requested copy of the Articles of Amendment to articles of Incorporation with original signature. If there are any further questions or concern please contact me.

Sincerely,



Joseph Ciancimino
President

Spectral Management
983 Explorer Cove
Altamonte Springs, FL 32701
407-831-7685
JTC@SPECTRALMANAGEMENT.COM

RECEIVED
03 MAY 30 AM 8:42
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 30 PM 3: 15

Spectral Managment, Inc

(present name)

P03000039719

(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)*

Change Spectral Managment, Inc. to Spectral Management, Inc. as it was misspelled in the original filing.

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: 4-15-2003

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 15th day of April, 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)

Joseph Ciancimino

(Typed or printed name)

President

(Title)