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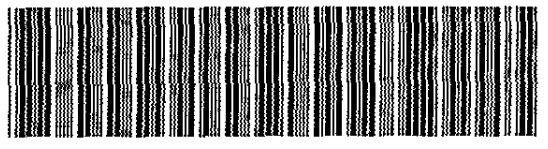
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05/19/03--01051--021 \*\*60.00

FILED  
03 MAY 19 PM 12:28  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

*AOR  
6/13/03*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 30, 2003

CAPITAL CONNECTION, INC.  
P. O. Box 10349, Tallahassee, FL 32302

SUBJECT: FORT WALTON MANUFACTURING, INC.  
Ref. Number: P03000047514

We have received your document for FORT WALTON MANUFACTURING, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 503A00034195

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
03 JUN 13 AM 9:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FORT WALTON MANUFACTURING, INC.  
(the "Corporation")

FILED  
MAY 19 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607~~5~~<sup>1006</sup> Florida Statutes, the undersigned, being the President of the Corporation, a Florida profit corporation, intends to amend the Articles of Incorporation by the following resolution duly adopted by the sole shareholder of the Corporation on the 12<sup>th</sup> day of May, 2003:

FIRST: Amendment adopted:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is FORT WALTON ENGINEERING, INC. (herein referred to as the "Corporation")."

SECOND: The date this amendment was adopted was May 12<sup>th</sup>, 2003.


THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment were sufficient for approval.


The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.


IN WITNESS WHEREOF, the undersigned have hereunto set the undersigned's hand and seals this 12th day of May, 2003.

Witnesses:

FORT WALTON ENGINEERING, INC.

  
Print Name MARILYN DIAC

 (SEAL)  
Timothy J. McDonald - President

  
Print Name ARLENE MCDANIEL

This instrument (Corporate)  
Amend.Art) prepared by:  
William Scott Foster  
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.  
909 Mar Walt Drive, Suite 1014  
Fort Walton Beach, Florida 32547  
(850) 863-4064