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HI-TECH INSPECTION SERVICES, INC.

2600 S. Douglas Rd. Suite 1003 Coral Gables, FL 33134 305-774-9211

February 16, 2007

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

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation and a check for the fee of \$35.00.

Enclosed please find a 2nd copy of the filing as well as a pre-stamped envelope. I would appreciate receiving back a stamped copy.

Thanking you in advance for your courtesies.

Jon L. Grossman

Hi-Tech Inspection & Surveillance Systems, Inc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2007

JON L. GROSSMAN HI-TECH INSPECTION SERVICES, INC. 2600 S. DOUGLAS ROAD, SUITE 1003 CORAL GABLES, FL 33134

SUBJECT: HI-TECH INSPECTION SERVICES, INC.

Ref. Number: P03000054612

We have received your document for HI-TECH INSPECTION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00013109

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the various provisions of the Florida Business Corporation Act, the following Amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on February 15, 2007:

ARTICLE ONE

The amendment changes Article I of the original articles of incorporation and the provision as altered is as follows:

The original name of the Corporation is Hi-Tech Inspection Services, Inc.

The new name of the Corporation is: Hi-Tech Inspection & Surveillance Systems, Inc.

Dated: February 16, 2007

By: Jon L. Grossman

Its Authorized Officer