

P03000054612

(Requestor's Name)

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PICK-UP  WAIT  MAIL

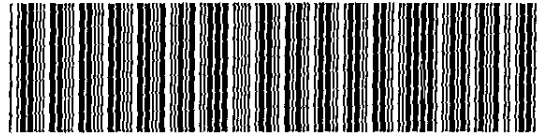
(Business Entity Name)

(Document Number)

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FILED  
03 SEP -3 PM 3:39  
TALLAHASSEE, FLORIDA

As 9/9/03  
112

# HI-TECH INSPECTION SERVICES, INC.

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

September 1, 2003

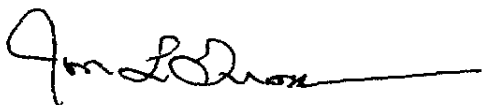
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

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

Enclosed please find a 2<sup>nd</sup> 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.



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP -3 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Hi-Tech Inspections Services, Inc.

(present name)

P03000054612

(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)*

Article One is amended to read as follows:

The name of the Corporation shall read: Hi-Tech Inspection Services, Inc.

**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: September 1, 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 1st day of September, 2003

Signature  Chairman/Pres.  
(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)

Jon L. Grossman  
(Typed or printed name)

\_\_\_\_\_  
(Title)