

P03000054612

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

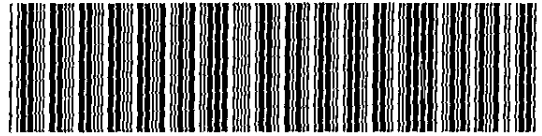
(Business Entity Name)

(Document Number)

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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

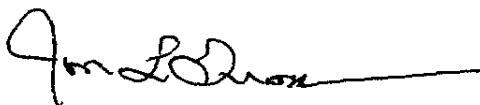
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

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

Enclosed please find a 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.



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP -3 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)