

P030000079305

(Requestor's Name)

2007 Wood Ct.

(Address)

3

(Address)

Plant City, FL

(City/State/Zip/Phone #)

33563

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(Business Entity Name)

(Document Number)

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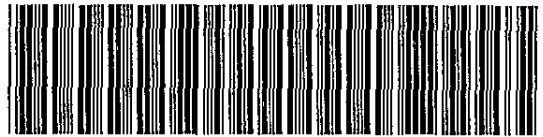
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03 SEP 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 SEP 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Testing Evaluation Laboratories, Inc.

(present name)

P03000079305

(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)*

James R., Wright resigned as Vice-President/Secretary and transferred ownership of his shares of stock to Vivian K. Wright. Board resolved to appoint Christopher Bennett as Vice-President in charge of Operations. All financial decisions affecting the corporation will be approved by the President.

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 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 September, 2003

Signature *Vivian K. Wright*
(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)

Vivian K. Wright
(Typed or printed name)

Pres.
(Title)