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PICK-UP WAIT MAIL

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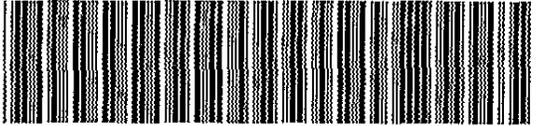
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TALLAHASSEE, FLORIDA

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December 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Martin Systems, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment, amending the purpose of the corporation, the authorized number of shares of stock, the initial officers and/or directors, and the registered agent. I have also enclosed my firm's check in the amount of \$35.00 for the amendment.

Please file the Articles of Amendment upon receipt and return the date-stamped copy to me as soon as possible. A pre-addressed, stamped envelope is enclosed for your convenience in returning the date-stamped copy.

Sincerely,

Christopher J. Coleman

Christopher J. Coleman
Signed in his absence to avoid delay.
CJC: tlc

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MARTIN SYSTEMS INC.

We, the undersigned, being the President and Secretary of MARTIN SYSTEMS INC., a Florida profit corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 30th day of October, 2003:

Amendment Adopted:

ARTICLE III: PURPOSE is amended to read as follows:

The purpose for which the corporation is organized is to engage in any lawful business activity that is not prohibited with respect to the corporation organized pursuant to the law of the State of Florida.

ARTICLE IV: SHARES is amended to read as follows:

The number of shares of stock is 100.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS is amended to read as follows:

The names, addresses and specific titles of the initial officers and/or directors shall be the following:

President: Gary M. Yackel

Secretary: Gary M. Yackel

Treasurer: Gary M. Yackel

ARTICLE VI: REGISTERED AGENT is amended to read as follows:

The name and Florida street address of the registered agent is:
Diahn L. Clark, attorney at law, 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940. By her signature below, she acknowledges that she accepts such position and is familiar with the duties and obligations of such position.

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In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

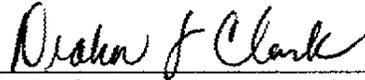
Date Adopted:

These amendments were adopted on October 30, 2003.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 30th day of October, 2003.



DIAHN L. CLARK, attorney at law
Registered Agent for Martin Systems, Inc.



GARY M. YACKEL, President



GARY M. YACKEL, Secretary