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## JOHN W. GRIFFIS, III, P.A.

ATTORNEY AT LAW
CERTIFIED COURT MEDIATOR

Ringling Professional Center 2831 Ringling Boulevard, Suite 116-D Sarasota, Florida 34237 TEL # (941) 366-4047 FAX # (941) 366-1909

August 2, 2004

Department of State

Attn: Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

Subject:

Sarasota Technical Services, Inc. / Articles of Amendment

New Name: Sarasota Automation, Inc.

Dear Sir/Madam:

Enclosed are duplicate originals of the Articles of Amendment to be filed along with Action by Unanimous Written Consent of Stockholders and a check payable to you in the amount of \$43.75 to cover your filing fee and a certified copy.

Once the Articles are filed, please certify the copy and return it to me in the stamped, self-addressed envelope provided.

Thank you.

OHN W. CRIFFIS, III

JWG/pg enclosures

SectyofState-LtrArtofAmend.wpd

## Articles of Amendment

of

## SARASOTA TECHNICAL SERVICES, INC., a Florida corporation

- 1. Article 1. NAME. of the Articles of Incorporation of SARASOTA TECHNICAL SERVICES, INC., a Florida corporation, filed in Tallahassee on February 13, 2004 is hereby is amended to read as follows:
  - 1. NAME. The name of the corporation is SARASOTA AUTOMATION, INC.
- 2. The foregoing amendments were adopted by the Shareholders of the corporation on the 12<sup>th</sup> day of July, 2004.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of July, 2004.

SARASOYA TECHDICAL SERVICES, INC.

By: Rope Schlais, President

By: Albert Grzybowski, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this? day of July 2004 by Hone Schlais

The foregoing instrument was acknowledged before me this day of July, 2004 by Hope Schlais, as President and by Albert Grzybowski, as Secretary of SARASOTA TECHNICAL SERVICES, INC., a Florida Corporation, on behalf of the Corporation.

[ ] who are personally known to me, or;

[x] who produced the following identification: driver's license.

Print Name:

Public

My Commis

X DIREPATRICIA A. GRIFFIS

MY COMMISSION # DO 337413

EXPIRES. July 12, 2008

and Tory Nature Parks Underwriter

(SEAL)

Sarasota Technicai Svs\ArtAmend72.wpd