

PD40000 78434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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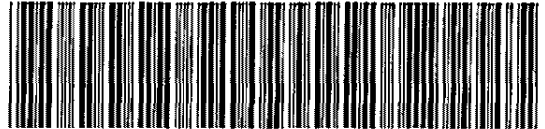
(Business Entity Name)

(Document Number)

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04 JUN -7 PM 1:13
COUNTY OF STATE
TALLAHASSEE, FLORIDA

NC
MD 6/14

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

May 26, 2004

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: TEST BALANCE & ENGINEERING SERVICES, INC.
DOCUMENT #P04000078434 FEI #20-1105180

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva C.P.A.', with a stylized flourish at the end.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEST BALANCE & ENGINEERING SERVICES, INC.

FILED
04 JUN -7 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of TEST BALANCE & ENGINEERING SERVICES, INC. assigned document number P04000078434, heretofore approved and filed in the office of the Secretary of State of Florida, on 14TH DAY OF MAY, 2004 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:

TEST BALANCE & ENGINEERING SERVICES, INC.

TO: TEST ADJUST BALANCE & ENGINEERING SERVICES, INC.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TEST BALANCE & ENGINEERING SERVICES, INC.

I, the undersigned, being the President, Secretary and Director of TEST BALANCE & ENGINEERING SERVICES, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 18TH DAY OF MAY, 2004, at a meeting duly called for the purpose, that the Articles of Incorporation of TEST BALANCE & ENGINEERING SERVICES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 14TH DAY OF MAY, 2004 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 18th of MAY, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 18TH DAY OF MAY, 2004.

ATTEST:

(X) 

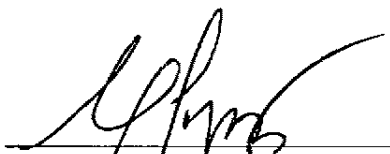
President
RICARDO FERNANDEZ

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **RICARDO FERNANDEZ**, President, Secretary, Director and Registered Agent of **TEST BALANCE & ENGINEERING SERVICES, INC.** to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 18TH DAY OF MAY, 2004.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal



C. Lopez
Commission # DD126727
Expires June 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.