

P04000113458

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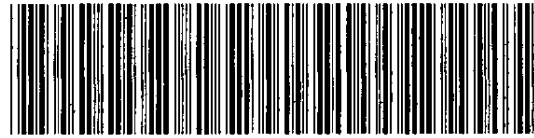
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST
2013/10/15
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June 1, 2008

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

Subject: Amendment to Articles of Incorporation for Nelson Engineering Company and Nelson Engineering Technologies, Inc.

Enclosed please find amendments to the articles of incorporation for both:

- Nelson Engineering Co. – P93000036117
- Nelson Engineering Technologies, Inc. – P04000113458

A check for \$70 is enclosed for the filing fees for the amendments to both corporations (i.e. \$35 each)

Please contact me if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Blain L. Nelson", written over a horizontal line.

Blain L. Nelson
President

Modification to Articles of Incorporation of Nelson Engineering Technologies Inc. – P0400113458

FIRST: Nelson Engineering Technologies Inc.. hereby modifies ARTICLE II of the articles of incorporation as follows:

FROM (previous)

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3655 Belle Arbor Circle
Titusville, FL 32780
(321)383-4909

TO (new)

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
5335 North Courtenay Parkway
Merritt Island, FL 32953
(321)449-1128


AND NO OTHER CHANGES

SECOND: The date of adoption of this amendment is June 1, 2008

THIRD: This amendment was approved by unanimous vote of all shareholders.

Signed this 1st day of June, 2008

Signature:


Blain L. Nelson
President

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