

P04000123345

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09 MAR 19 PM 1:54

T. Roberts MAR 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRUCTURAL APPROVED ENGINEERING &
SERVICES, INC

DOCUMENT NUMBER: P04000123345

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kwaku Boateng

Approved Solutions, Inc.

5158 Rebecca Court

Orlando, FL 32810

For further information concerning this matter, please call:

Kwaku Boateng at (407) 310-0469

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUCTURAL APPROVED ENGINEERING SERVICES, INC.**

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P04000123345

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATION NAME: ARTICLE # 1

APPROVED SOLUTIONS, INC.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Articles Number(s) and/or Articles Title(s) being amended, added or deleted (BE SPECIFIC)

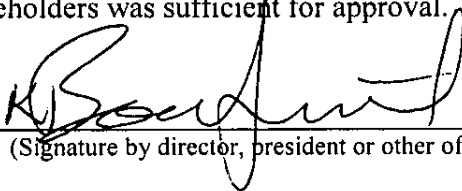
N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of amendment adoption: March 10, 2009

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


(Signature by director, president or other officer)

Kwaku Boateng

President

Filing Fee: \$43.75