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(Requestor's Name)

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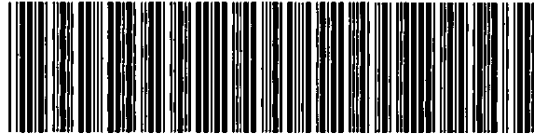
(Business Entity Name)

(Document Number)

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*Amend
Tlewis*

10/16/07--01008--022 **35.00

FILED
2001 OCT 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 9, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for HOLLADAY ENGINEERING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



SUZANNE HARPER

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
HOLLADAY ENGINEERING, INC.

FILED
2007 OCT 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is HOLLADAY ENGINEERING, INC.,
was duly incorporated as of March 9, 2006, by the State of
Florida.

ARTICLE VII

The names and addresses of the officers of the Corporation
are as follows:

ROBERT HARPER, President
7275 S. Tropical Trail
Merritt Island, FL 32952

SUZANNE HARPER, Treasurer
7275 S. Tropical Trail
Merritt Island, FL 32952

MERCEDES BONSEMBIANTE, Vice-President
P.O. Box 326461
Hagatna, Guam 36932

ARTICLE VII

The names and addresses of the directors of the Corporation
are as follows:

ROBERT HARPER
7275 S. Tropical Trail
Merritt Island, FL 32952

SUZANNE HARPER
7275 S. Tropical Trail
Merritt Island, FL 32952

MERCEDES BONSEMBIANTE
P.O. Box 326461
Hagatna, Guam 36932

ROBERT HARPER has resigned as Registered Agent of the Corporation effective May 20, 2007.

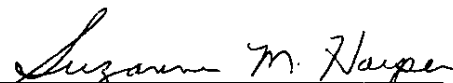
SUZANNE HARPER has accepted the position of Registered Agent effective May 20, 2007.

The Directors and Shareholders of the Corporation adoption of this amendment was May 20, 2007, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was March 20, 2007.

All other Articles are unchanged.


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9th day of October, 2007, in Satellite Beach, Florida.

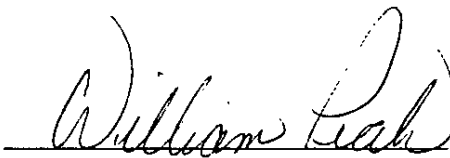

SUZANNE HARPER
Director, Vice-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SUZANNE HARPER who has SWORN TO AND SUBSCRIBED before me this 9th day of October, 2007, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for HOLLADAY ENGINEERING, INC.

on behalf of the Corporation and has presented a Florida Drivers License as photo-identification.

 William Peale
Commission # DD290962
Expires: Feb. 15, 2008
Aaron Notary 1-800-350-5161


Notary Public