

APR 9 2007 3:25PM CAPITAL CONNECTION NO. 7002 P. 1
P07000003771

Florida Department of State
Division of Corporations
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ANALYTICAL ASSOCIATES, INC.

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Capital Connection, Inc.

Amend

T Roberts APR 10 2007

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07 APR -9 AM 9:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

APR. 9, 2007 3:25PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 7062 of P. 2 ate



April 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANALYTICAL ASSOCIATES, INC.
P.O. BOX 531369
MIAMI SHORES, FL 33153

SUBJECT: ANALYTICAL ASSOCIATES, INC.
REF: P07000003771

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Tina Roberts
Document Specialist

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CAPITAL CONNECTION

NO. 7062 FILED 3
07 APR -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ANALYTICAL ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 07000003771

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II "Principal Place of Business"

IS AMENDED TO REFLECT:

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS

12865 W. Dixie Highway

NORTH MIAMI, Florida 33161

ARTICLE VII "INITIAL OFFICERS AND DIRECTORS" IS AMENDED
to delete DEAN F. FRITCH AS VICE PRESIDENT

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: April 9, 2007Effective date if applicable: April 9, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

John De Kowel, President
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John De Kowel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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