

APR 9 2007 3:25PM CAPITAL CONNECTION NO. 7062 P. 1  
**P07000003771**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000091588 3)))



H070000915883ABC5

FILEDATE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
07 APR -9 AM 9:16  
TALLAHASSEE FLORIDA  
CLERK OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

ANALYTICAL ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

*Amend*

T Roberts APR 10 2007

APR 9 2007 3:25PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 7062 of P. 2ate



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

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and then refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

FAX Aud. #: H07000091588  
Letter Number: 507A00023866

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

RECEIVED  
07 APR -9 AM 8:00  
DIVISION OF CORPORATIONS

APR. '9. 2007 3:25PM  
H07000091588

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)

H07000091588

H07000091588

The date of each amendment(s) adoption: April 9, 2007

Effective 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

H07000091588