

28-05-2010 09:50AM FROM GRAY ROBINSON

863-688-9771

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P10000005635

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECH FORCE ENGINEERING, INC.**

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May 28, 2010

VIA TELEFAX 850-617-6380

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tech Force Engineering, Inc.
Ref: P10000005636
FAX Audit # H10000125625
Letter Number: 510A00013455
Client-Matter No. 410585.1

Dear Ms. Brown:

Attached are revised Articles of Amendment for Tech Force Engineering, Inc., to include the Effective Date of the amendments. If you have any questions, please do not hesitate to call me.

Very truly yours,

Christopher M. Fear

Christopher M. Fear

CMF/hmd

Enclosure



May 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECH FORCE ENGINEERING, INC.
3383 FIDDLE LEAF WAY
LAKELAND, FL 33811

SUBJECT: TECH FORCE ENGINEERING, INC.
REF: P10000005635

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

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000125625
Letter Number: 510A00013455

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
TECH FORCE ENGINEERING, INC.

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The Articles of Incorporation of TECH FORCE ENGINEERING, INC. (Document Number P10000005635) filed on January 20, 2010, are amended in the following respects, effective as of May 27, 2010:

1. Article I is amended as follows:

"Article I

The name of the corporation is: HUNT INTEGRATED SYSTEMS, INC."

2. Article V is amended as follows:

"Article V

The name and Florida street address of the Registered Agent are:

Robert R. Hunt
3383 Fiddle Leaf Way
Lakeland, Florida 33811"

3. Article VII is amended as follows:

"Article VII

The initial officer and director of the Corporation is:

President, Secretary and Treasurer -

Robert R. Hunt

Address: 3383 Fiddle Leaf Way
Lakeland, Florida 33811

Initial Director:

Robert R. Hunt


Address: 3383 Fiddle Leaf Way
Lakeland, Florida 33811"

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4. This Amendment was approved by unanimous vote of the Shareholders and Directors of the Corporation.


5. In all other respects the Articles of Incorporation remain in full force and effect and unamended.


ROBERT K. HUNT, Incorporator,
Sole Shareholder and Sole Director

I certify that I am familiar with and accept the responsibilities of Registered Agent.


ROBERT K. HUNT, Registered Agent

I, Michael Quiroga, hereby resign as an Officer, Director and Registered Agent of this corporation.


MICHAEL QUIROGA

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