

P35864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

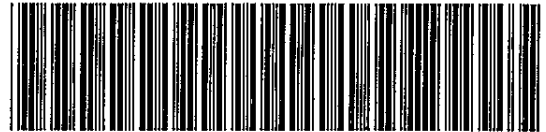
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TALLAHASSEE, FLORIDA  
CLERK OF COURT

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEI Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P35864

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. D. Everton  
(Name of person)

MEI Corporation  
(Name of firm/company)

4707 140th Ave N. Suite 303  
(Address)

Clearwater, FL 33762-3840  
(City/state and zip code)

For further information concerning this matter, please call:

K.D. Everton at ( 727 ) 524 8808  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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04 JAN 14 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P35864

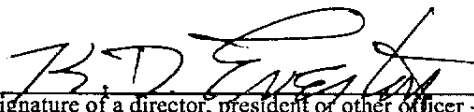
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. MEI Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada  
(Incorporated under laws of)
3. October 9, 1991  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2004
5. Space Propulsion Systems, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

K D Everton

(Typed or printed name of person signing)

January 1, 2004  
(Date)

President

(Title of person signing)



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

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FILED # \_\_\_\_\_

JAN 5 2004

IN THE OFFICE OF  
DEAN HELLER, SECRETARY OF STATE

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

**Important: Read attached instructions before completing form.**

ABOVE SPACE IS FOR OFFICE USE

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

**(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**

1. Name of corporation: MEI Corporation

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE I

The name of the Corporation (hereinafter called the "Corporation")  
is "Space Propulsion Systems Inc"

3. The vote by which the stockholders holding shares in the corporation entitling them to at least a majority of the voting power, or such greater proportion of the voting power as required in the case of a vote by classes or series, or as may be required by the provision articles of incorporation have voted in favor of the amendment is: 59%

4. Effective date of filing (optional): 2004-01-04  
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): Keith D. Everton

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of holders of shares representing a majority of the voting power of each class or series affected by the amendment regarding limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause filing to be rejected.

**SUBMIT IN DUPLICATE**

STATE OF NEVADA  
Secretary of State

I hereby certify that this is a true and  
complete copy of the document as fi  
In this office

JAN 5 2004

  
Dean Haller

By

