



Nelson Engineering Co.

P9300003611

February 27, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to Articles of Incorporation

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-03/13/98--01032--014
*****35.00 *****35.00

Dear Division of Corporations,

Enclosed please find a copy of a recently executed Articles of Amendment to Nelson Engineering Co.'s existing Articles of Incorporation.

It is requested that you review the articles of amendment and advise if they are inadequate in some way. If they are acceptable it is requested that you file them.

Enclosed also please find the appropriate filing fee of \$35.

Sincerely,

Annette I. Nelson

Annette I. Nelson
CEO

Enclosures

FILED
98 MAR 11 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAR -2 AM 11: 14
DIVISION OF CORPORATIONS

Correspond

TLL MAR 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

ANNETTE I. NELSON
NELSON ENGINEERING CO.
3655 BELLE ARBOR CIRCLE
TITUSVILLE, FL 32780

SUBJECT: NELSON ENGINEERING CO.
Ref. Number: P93000036117

We have received your document for NELSON ENGINEERING CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00011706

RECEIVED
98 MAR 11 PM 12:53
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NELSON ENGINEERING CO.
DOCUMENT NO. P93000036117**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation accepts the following articles of amendment to its articles of incorporation:

First: Article II, Principal Office, and Article III, Shares, are modified as follows:

Existing Article II Principal Office:

The principal place of business and mailing address of this corporation shall be:
3655 Belle Arbor Circle
Titusville, FL 32780
(407) 267-8799

Revised/New Article II Principal Office:

The principal place of business and mailing address of this corporation shall be:
3655 Belle Arbor Circle
Titusville, FL 32780
(407) 269-1113

Existing Article III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

Revised/New Article III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. All shares are common stock.

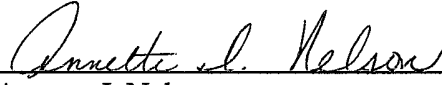
Second: The provisions for implementing the revised number of shares of stock are as follows:

Record owners who hold stock effective with the date of this amendment will be issued an additional ninety nine (99) shares of common for each share of stock that they own.

Third: The date of adoption of this amendment is March 2, 1998

Fourth: This amendment was approved by unanimous vote of all shareholders.

Signed this 27th day of February, 1998

Signature: 
Annette I. Nelson
Chief Executive Officer