

993000036117

Nelson Engineering CO
(Requestor's Name)

5355 North Courtenay Pkwy
(Address)

(Address)

Meritt Island FL 32953
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

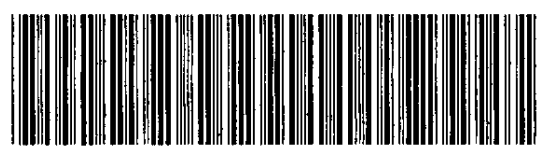
(Business Entity Name)

(Document Number)

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20/6/08
Cavitt

Modification to Articles of Incorporation of Nelson Engineering Co. – P93000036117

FIRST: Nelson Engineering Co. hereby modifies ARTICLE II of the articles of incorporation as follows:

FROM (previous)

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

TO (new)

Article II Principal Office

The principal place of business and mailing address of this corporation shall be.
5335 North Courtenay Parkway
Merritt Island, FL 32953
(321)449-1128

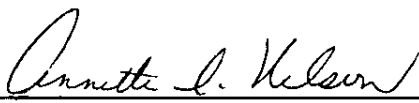
AND NO OTHER CHANGES

SECOND: The date of adoption of this amendment is June 1, 2008

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

Signed this 1st day of June, 2008

Signature:


Annette I. Nelson
Chief Executive Officer

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