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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TEAM TECHNICAL SERVICES, INC.

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NO. 7844 P. 2
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF TEAM TECHNICAL SERVICES, INC.

TEAM TECHNICAL SERVICES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as now in effect (the "Articles of Incorporation"), in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The name of the Corporation is Team Technical Services, Inc. and its Document Number with the Florida Department of State is P93000045325.
- 2. The amendment being effected hereby (the "Amendment") was duly adopted and approved by shareholders and directors of the Corporation by written consent as of _________, 2007.
- 3. These Articles of Amendment of the Articles of Incorporation of Team Technical Services, Inc. (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.
- 4. The Articles of Incorporation are hereby amended by deleting Article V thereof, and in its place and stead substituting the following:

"ARTICLE V

Capital Stock

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated Common Shares. The Board of Directors of this Corporation shall have the authority to acquire by purchase and hold, from time to time, as treasury stock any shares of its issued and outstanding Common Shares for such consideration and upon such terms and conditions as the Board of Directors, in its discretion, shall deem proper and reasonable in the interests of this Corporation."

5. Any reference in the Amendment to "these Articles of Incorporation" or any other reference of similar import shall be deemed a reference to the Articles of Incorporation as amended by the Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment of the Articles of Incorporation of Team Technical Services, Inc. as of the 17 day of ______, 2007.

TEAM TECHNICAL SERVICES, INC.

Thomas G Blake Presiden

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