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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENGINEERING SYSTEMS TECHNOLOGY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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RECEIVED 00 MAR - 1 AM 11:09 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

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Amend S. PAYNE MAR 1 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: ENGINEERING SYSTEMS TECHNOLOGY, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE X - OFFICERS

ENRIQUE A. BORJA (PRESIDENT)	3451 SW 128 AVE MIRAMAR, FL. 33027	50 %
TANIA C. BORJA (VICE-PRES./SECRETARY)	3451 S.W. 128 AVE MIRAMAR, FL. 33027	45%
ENRIQUE E. BORJA (TREASURER)	20032 N.W. 86 CT. MIAMI, FL. 33015.	5 %

FILED
00 MAR - 1 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 29 day of FEBRUARY, 2000.

ENGINEERING SYSTEMS TECHNOLOGY, INC.
CORPORATION, NAME

By Tania Borja
SECRETARY

Enrique A. Borja
PRESIDENT

STATE OF: FLORIDA
COUNTY OF: MIAMI DADE

before me, the undersigned authority, personally appeared:
ENRIQUE E. BORJA and TANIA C. BORJA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of FEBRUARY, 2000.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Cristina C. Toral
NOTARY PUBLIC