

AET, Inc Advanced Engineering Technology

1900 S. Harbor City Blvd., Suite 115, Melbourne, FL 32901 Phone (407) 727-0328

P94000015066

August 4, 1998

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

800002610228--7
-08/07/98-01025--006
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation for AET, Inc. (State # P94000015066)

Enclosed is an original and (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:
\$35.00 for Filing Fee.

FROM: Thomas J. Sanders, Sr.
331 Seabreeze Drive
Indianantic, FL 32903
Phone: (407) 727-7378
Work: (407) 727-0328

Thomas J. Sanders, Sr.

*CM
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Amend
3pg
8-7-98*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AET, Inc.

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

Amendments adopted:

ARTICLE IV **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1900 S. Harbor City Blvd.
Suite 115
Melbourne, FL 32901

ARTICLES V **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding is 1,000,000 shares at no par value.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the directors of the corporation are as follows:

Thomas J. Sanders, Sr.
331 Seabreeze Drive
Indialantic, FL 32903

Clyde Combs, Jr.
499 Cinnamon Drive
Satellite Beach, FL 32937

Jacob A. Davis
370 Franklyn Avenue
Indialantic, FL. 32903

Dale P. Means
2435 Homestead Lane
Malabar, FL 32950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

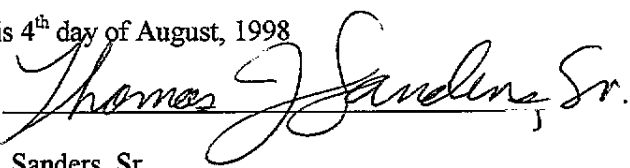
Bobby G. Quinn
3092 S. Rio Baya
Indialantic, FL 32903

The date of the amendment adoptions: August 4, 1998

Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of August, 1998

Signature

The image shows a handwritten signature in cursive script that reads "Thomas J. Sanders, Sr.". The signature is written in dark ink and is positioned over a horizontal line.

Thomas J. Sanders, Sr.
President