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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
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MULLIS

BASIC AMENDMENT

MARKHAM - STUKES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKHAM - STUKES, INC.**

Pursuant to the provisions of Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: that Article I of our Articles of Incorporation be changed to read:

The name of the corporation shall be MSI Engineering Corporation.

and Article II of our Articles of Incorporation be changed to read:

The principal office and mailing address of the corporation shall be
MSI Engineering Corporation
11007 North 56th Street, Suite 210
Tampa, FL 33617

and Article IV of our Articles of Incorporation be changed to read:

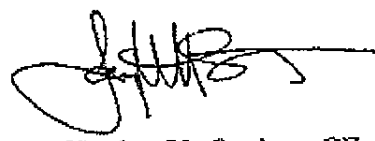
The name and address of the registered agent shall be
Taylor H. Stukes, PE
MSI Engineering Corporation
11007 North 56th Street, Suite 210
Tampa, FL 33617

Mr. Stukes accepts and understands the obligations of this position, and acknowledges same by signature below.

SECOND: These amendments were adopted on December 30, 1999, and approved by unanimous vote of all shareholders.

Signed this 30th day of December, 1999


Nancy D. Markham, President


Taylor H. Stukes, PE, new agent

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