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(City/State/Zip/Phone #)

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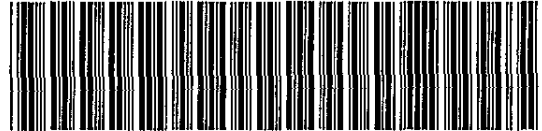
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 31 PM 1:42
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*Amend
T. Lewis 3/31/03*

EXOSCOPE

DESIGN AND FABRICATION, INC.

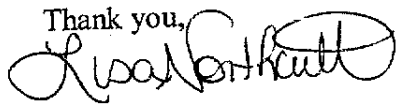
March 28, 2003

To Whom It May Concern:

Please mail certified copy to

Exoscope Design & Fabrication, Inc.
1150 Albright Rd.
Sanford, FL 32771

\$8.75 enclosed in check for fee.

Thank you,


Lisa Northcutt
Office Manager

ARTICLES OF AMENDMENT

OF

EXOSCOPE DESIGN & FABRICATION, INC.

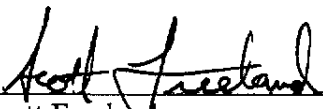
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of §607.1006, Florida Statutes (2002), the Articles of Incorporation of **EXOSCOPE DESIGN & FABRICATION, INC.**, a Florida corporation, are hereby amended, as follows:

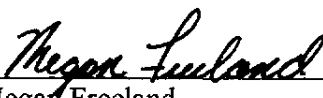
Those certain Articles of Amendment, dated October 3, 2002, and filed with the Florida Department of State on October 22, 2002, are, and the same are hereby, rescinded and canceled in their entirety.

The foregoing Amendment to the Articles of Incorporation of **EXOSCOPE DESIGN & FABRICATION, INC.**, a Florida corporation, were adopted and approved by the sole shareholder of the corporation in accordance with the provisions continued in §607.0704, and the number of votes cast for the Amendment was sufficient for adoption and approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 25 day of JANUARY, 20023



Scott Freeland
President



Megan Freeland
Secretary

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me by SCOTT FREELAND, as President, of EXOSCOPE DESIGN & FABRICATION, INC., a Florida corporation, who is personally known to me or who produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of January, 2003.



Lisa Marie Northcutt
Commission # DD 042323
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Lisa Marie Northcutt
Notary Public, State of FL
My commission expires:

7-16-05

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me by MEGAN FREELAND, as Secretary of EXOSCOPE DESIGN & FABRICATION, INC., a Florida corporation, who is personally known to me or who produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of January, 2003



Lisa Marie Northcutt
Commission # DD 042323
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Lisa Marie Northcutt
Notary Public, State of FL
My commission expires:

7-16-05