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To: Division of Corporations Fax Number : (850)922-4000 From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.H Account Number : 076077002775 Phone : (407)245-8692 Fax Number : (407)423-7014 ATT NO Fax Number : 0407)423-7014
BASIC AMENDMENT SCORE INTERNATIONAL, INC.

1/25/2001

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCORE INTERNATIONAL, INC.

WHEREAS, the name of the Corporation is Score International, Inc., a Florida corporation (the "Corporation"); and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on June 1, 1994 and assigned document number P94000042109; and

WHEREAS, the undersigned Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole member of the Board of Directors and the sole Shareholder by an action by consent as of January 24, 2001, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. <u>Article I - Name</u> of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Corporate Name and Address

The name, street address and mailing address of this Corporation shall be:

DEFUNCT ENGINEERING, INC. 996 Whitewood Drive Deltona, Florida 32725"

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24th day of January, 2001.

SCORE INTERNATIONAL, INC., a Florida corporation Henry, K. Hardy, Presiden

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