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BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW

19TH FLOOR

SUN-SENTINEL BUILDING

200 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY
WILLIAM T. COLEMAN
KEVIN P. CROSBY **
DAVID F. HANLEY
KENNETH J. JOYCE
KENNETH E. KEECHL
DONALD J. LUNNY, JR. †
MICHAEL J. McNERNEY +
PHILIP J. MORGAN *
DANIEL P. J. O'CONNOR
HARRIS K. SOLOMON +
ROBERTA G. STANLEY ++
THOMAS R. TATUM

TELEPHONE (954) 522-2200
FACSIMILE (954) 522-9123
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM
(1926-1995)

SCOTT P. CHITOFF
EARL F. FECHTER
LOUIS R. GIGLIOTTI
KENNETH A. GORDON
JEFFREY S. KURTZ
JOHN N. LAMBROS
MARK A. LEVY
JULIETTE E. LIPPMAN
BRENDAN B. O'BRIEN
JONATHAN M. STREISFELD

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
† BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
‡ BOARD CERTIFIED TAX LAWYER

April 26, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:00

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

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*****35.00 *****35.00

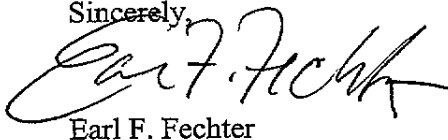
Re: Corporate Name Change

Dear Sir/Madam:

Enclosed herewith for filing, please find Articles of Amendment to Articles of Incorporation of Ason Engineering, Inc. for filing. Also enclosed is a check for \$35.00 to cover the cost of same.

Please contact me if you have any questions.

Sincerely,


Earl F. Fechter

EFF/mh

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Amend & N/c

V SHEPARD MAY 9 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASON ENGINEERING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:00

Pursuant to the provisions of section 607.1006, Florida Statutes (2000), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

NAME AND ADDRESS


The name of this Corporation shall be NOSA ENGINEERING, INC.,
and the address of this Corporation is 555 Oaks Lane, Unit 506,
Pompano Beach, FL 33069.

SECOND: The date of the Amendment's adoption is April 12, 2002.

THIRD: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of April, 2002.



ANDERS MOLLER, President