

BRASHEAR & ASSOCIATES, P.L.  
*C o u n s e l o r s   A t   L a w*

P96000005068

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BRUCE BRASHEAR  
AMY SINELLI

May 25, 2000

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

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-05/26/00--01110--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: BARRUP & ASSOCIATES ENGINEERING, INC.

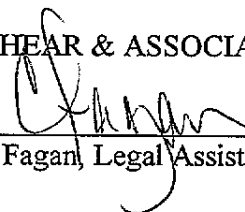
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

  
Carrie Fagan, Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 AM 10:26

Name change  
LFT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 AM 10:26

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BARRUP & ASSOCIATES ENGINEERING, INC.

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on May 25, 2000:

1. The following amendment to the Articles of Incorporation of BARRUP & ASSOCIATES ENGINEERING, INC. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on May 25, 2000, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

*Name.* The name of this Corporation is ElectroSoft, Inc.

2. The number of shares of the corporation outstanding at the time of such adoption was 500 shares common stock; and the number of shares entitled to vote thereon was 500 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

4. Number of shares voted for the amendment of Article I was 500; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: May 25, 2000.

BARRUP & ASSOCIATES ENGINEERING, INC.

By: Charles E. Pardue  
Charles E. Pardue, President

Corporate Seal

Attest: Charles E. Pardue  
Charles E. Pardue, Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared CHARLES E. PARDUE, President and Secretary of BARRUP & ASSOCIATES ENGINEERING, INC., to me known to be the person described in and who executed the foregoing Articles of Amendment, and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

May WITNESS my hand and official seal in the County and State last aforesaid this 25 day of  
A.D. 2000.

(SEAL)

Carrie P. Fagan  
Notary Public, State at Large  
Printed Name:  
My Commission Expires:



Carrie P. Fagan  
MY COMMISSION # CC607298 EXPIRES  
January 8, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.