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OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994

WM. A. OUCHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR.

(561) 287-0660

T. T. OUGHTERSON (1904-1983)

FAX (56I) 287-0422

November 26, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed are an amendment to the Articles of Incorporation for Global Trading Partners, Inc. and our office check for \$35.00 for filing.

Thank you very much.

Sincerely yours,

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SECRETARY OF STATE
DIVISION OF CORPORATIO

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

FREDERICK G. SUNDHEIM, JR., ESQ. OUTHTERSON, OUGHTERSON, PREWITT ET AL 310 S.W. OCEAN BLVD. STUART, FL 34994

SUBJECT: GLOBAL TRADING PARTNERS, INC.

Ref. Number: P96000014059

We have received your document for GLOBAL TRADING PARTNERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 496A00054867



ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF
GLOBAL TRADING PARTNERS, INC.

On this the 26 day of November, 1996, a meeting of the officers of Global Trading Partners, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

SOUTHEASTERN INSTRUMENT, INC.

The address of the principal office of this corportion shall be 4244 Southeast Centerboard Lane, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

The undersigned, as President and Secretary of SOUTHEASTERN INSTRUMENT, INC. hereby certify that the officers, at a meeting duly called, noticed and held on the day of house, 1996, at which all the officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 26 th day of November, 1996.
Attest:
ANDEW S. KISSENBERTH, Secretary STATE OF FLORIDA
COUNTY OF MARTIN
The foregoing instrument was acknowledged before me
this 26 day of November, 1996, by DAVID L. FENTRESS, as
President of SOUTHEASTERN INSTRUMENT, INC., a Florida
corporation.
Signature of Notary Rublic OFFICIAL NOTARY SEAL SHARON SIZEMORE NOTARY PUBLIC STATE OF FLORIDA COMMUSION NO. CC273600 MY CC. AN ORIGIN EXP. APR. 20,1997 Print, type or stamp commissioned name of Notary Public
Personally known or produced identification
Type of Identification Produced
STATE OF FLORIDA
COUNTY OF DRANGE
The foregoing instrument was acknowledged before me this 20th
day of December, 1996, by ANDREW S. KISSENBERTH, as Secretary of
SOUTHEASTERN INSTRUMENT, INC., a Florida corporation. MARIA LOLA RAMOS MY COMMISSION & CC 449402 EXPIRES: March 29, 1969 Borded Thru Matery Public Underwriters
Print, type or stamp commissioned name of Notary Public
Personally known or produced identification
Personally known or produced identification Type of Identification Produced

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