

P9600006058

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
2001 OCT 24 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. Randolph Incorporated

400004651134--7  
-10/24/01--01022--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 OCT 24 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amended M.C.  
C. Coulllette OCT 24 2001

Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
☒ Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:**

FILED  
2001 OCT 24 PM 12:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**C.S. RANDOLPH INCORPORATED**

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

**I)**

**ARTICLE I: NAME OF THE CORPORATION**, is hereby changed to:  
**SIE 'MORE ENGINEERING COMPANY**

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**, is hereby  
changed to **1431 N. Palm Ave., Pembroke Pines, FL 33026**

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**,  
is hereby changed to **1431 N. Palm Ave., Pembroke Pines, FL 33026**  
and **John P. Joseph** is the registered agent at that office.

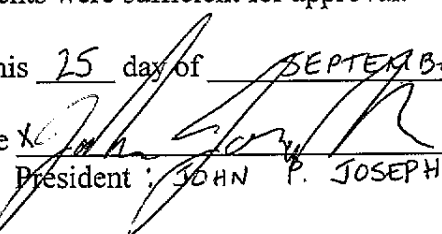
**II)**

**The Date of each of the above amendments adoption is:** **September 25, 2001**

**III)**

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 day of SEPTEMBER, 2001.

Signature   
President: JOHN P. JOSEPH

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

SIE MORE ENGINEERING COMPANY

2. The name and street address of the registered agent and office is: John P. Joseph

1431 N. Palm Ave., Pembroke Pines, FL 33026

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
John P. Joseph