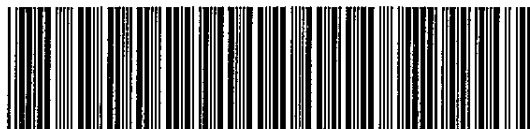


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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:

Sie`More Engineering Company

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

I)

ARTICLE I: NAME OF THE CORPORATION, is hereby changed back to C.S. Randolph Incorporated

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS, is hereby changed to  
2179 NE 170<sup>TH</sup> STREET, SUITE 201, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT, is hereby changed to CRAIG STEVEN RANDOLPH and C.S. Randolph is the registered agent at that office.

II)

The Date of each of the above amendments adoption is : OCTOBER 1<sup>ST</sup>, 2002

III)

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

Signed this 1<sup>ST</sup> day of OCTOBER, 2002.

Signature: Craig S. Randolph  
President, C.S. Randolph

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

**REF: C.S. Randolph Incorporated**

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated below, 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.**

**SIGNATURE:** *Craig S. Randolph*  
C.S. Randolph, Registered Agent

**Address:** *2174 NE 170<sup>TH</sup> STREET, SUITE 201*  
*NORTH MIAMI BEACH, FLORIDA 33162*

**DATE:** *OCTOBER 1, 2002*