

P960000/6620

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2007 OCT -1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF

LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

September 27, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation :Mark Two Engineering, Inc.
Document No. :P96000016620

Dear Sirs:

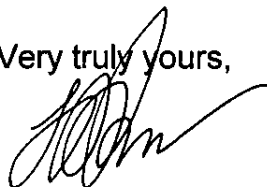
With reference to the above captioned matter, please find enclosed the properly signed and executed *original* Articles of Amendment to the Articles of Incorporation of Mark Two Engineering, Inc.

As well, please find enclosed check in the sum of \$35.00 in order to cover the costs of filing the enclosed Amendment.

Send by return mail confirmation that the Articles of Amendment were duly amended.

If there is anything else necessary, please do not hesitate to contact us.

Very truly yours,



LAWRENCE D. FELDER, ESQ.
LDF/ag

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Mark Two Engineering, Inc., a Florida corporation, file in Tallahassee on February 22, 1996 and amended on October 15, 1998, be and they hereby are amended in the following particulars.

- Article IV, be and it hereby is amended to read as follows:
"This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares."
- Article VIII-Preemptive Rights is hereby revoked.

2. The foregoing amendments were adopted by the Stockholders of the corporation on the 24 day of Sept, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendments this 24 day of Sept, 2007.

J. William Bay
Chairman of the Board of Directors

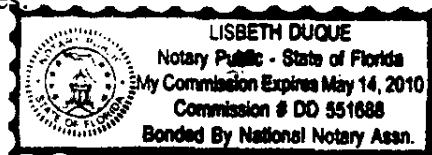
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ✓ known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of September, 2007.

[Signature]
Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA