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**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1A
SUITE 200
VERO BEACH, FLORIDA 32963

August 6, 1999

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
JAMES A. TAYLOR, III*
MICHAEL J. SWAN
OF COUNSEL

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

TELEPHONE
(561) 231-4440
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(561) 231-4430

FILED
99 AUG 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Division of Corporations
Florida Dept. of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Mechanical Research & Design Corp.

900002955709--8
-08/10/99--01044--001
*****35.00 *****35.00

Dear Sir/Madam:

In regard to the above, please find enclosed the Articles of Amendment for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance.

Sincerely,

James A. Taylor, III

JAT:smt\Clerk-1.SS

Encs.

CC: Mr. Richard Pino

NC
PRG
8-17

**ARTICLES OF AMENDMENT
OF
MECHANICAL RESEARCH & DESIGN CORP.**

FILED
99 AUG 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the sole Officer, Director, and Shareholder of

MECHANICAL RESEARCH & DESIGN CORP., a Florida corporation,

at a duly conducted meeting of the Shareholders and Board of Directors on August 3, 1999, did approve the changing of the name of the Corporation to the following:

MECHANICAL DESIGN CORP., a Florida corporation.

The new address of the company is:

6520 - 114th Lane, Sebastian, Florida 32958.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the date set forth below.

Signed, sealed and delivered
in the presence of:

"CORPORATION"

**MECHANICAL RESEARCH & DESIGN
CORP., a Florida corporation**

(Name: JAMES A. TAYLOR, III)

By:

R. Pino
RICHARD PINO, President

Edward L. Rochelle
(Name: EDWARD L. ROCHELLE)

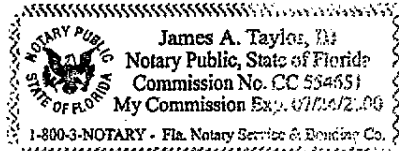
STATE OF FLORIDA)
) ss:
COUNTY OF INDIAN RIVER)

BEFORE ME, a Notary Public, personally appeared **RICHARD PINO**, as President of **MECHANICAL RESEARCH & DESIGN CORP., a Florida corporation**, to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same for the purposes therein set forth on behalf of said corporation. I further state that I have examined the current driver's license of the said person and have confirmed said person's identity, and that said person did not take an oath.

3rd **WITNESS** my hand and official seal in said County and State last aforesaid, this
day of August, 1999.

NOTARY PUBLIC, STATE OF FLORIDA
(Name: JAMES A. TAYLOR, II)
(Serial Number: _____)

My commission expires:



(Affix Seal)

**WRITTEN ACTION OF SHAREHOLDERS
OF
MECHANICAL RESEARCH & DESIGN CORP.
IN LIEU OF MEETING**

The undersigned, being all of the shareholders, officers, and directors of **MECHANICAL RESEARCH & DESIGN CORP., a Florida corporation**, in lieu of a meeting, do hereby agree in writing to the change of the name of the Corporation to **MECHANICAL DESIGN CORP., a Florida corporation**.

The undersigned waive all notice requirements for this written action. The Board of Directors shall take all action necessary to file Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the date set forth below.

"CORPORATION"

**MECHANICAL RESEARCH & DESIGN
CORP., a Florida corporation**

By: _____


RICHARD PINO, President

Date: August 3, 1999