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

FILED  
98 MAR 27 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: 97-004; **FACTS ENGINEERING SERVICE DIVISION, INC.**

Dear Sirs:

Enclosed herewith please find the original and one copy of Articles of Amendment for Facts Engineering Service Division, Inc. as well as our check in the amount of \$35.00 to cover the cost of filing and certification of the copy.

Please return the copy after endorsing your approval thereon.

Very truly yours,

*Greg Clark/ko*

Gregory D. Clark

GDC/ko  
enc.

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-03/27/98--01060--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c

VS MAR 27 1998

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FACTS ENGINEERING SERVICE DIVISION, INC.**

To: Department of State  
Tallahassee, FL 32304

FILED  
98 MAR 27 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 et seq. of the Florida Statutes, the undersigned corporation by and through its sole incorporator, adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is FACTS ENGINEERING SERVICE DIVISION, INC.

2. The corporation has not yet issued shares of its capital stock, and therefore there are no shareholders at the present time; hence shareholder approval of this amendment is not required.

3. The undersigned corporation, by and through its sole incorporator, adopts the following amendment to its Articles of Incorporation:

"Article I, Corporate Name" of the Articles of Incorporation is hereby amended in its entirety to now read as follows: The name of the corporation shall be FESD, INC.

4. There is only one class of shares, common stock.

5. The foregoing amendment was approved by the sole incorporator of this corporation on 3/19, 1998.

Dated 3/19, 1998.

FACTS ENGINEERING SERVICE  
DIVISION, INC.

BY: Shannon L. Bohannon  
SHANNON L. BOHANNON,  
President/Incorporator

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SHANNON L. BOHANNON, President of FACTS ENGINEERING SERVICE DIVISION, INC., known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of March, 1998.

My commission expires:



Carol L. LeCaplain  
Notary Public  
Carol L. LeCaplain  
MY COMMISSION # CC562150 EXPIRES  
June 17, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.