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EXAMINER



301 South Bronough Street

SUITE 600

TALLAHASSEE, FL 32301 tel 850-577-9090

> FAX 850-577-3311 gray-robinson.com

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June 14, 2011

E-MAIL ADDRESS

mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Engineering & Computer Simulations, Inc.

Document Number P97000042910

Our File Number 135591-6

Dear Madam or Sir:

Enclosed are an original and two copies of Amended and Restated Articles of Incorporation of Engineering & Computer Simulations, Inc. **Please file these Articles and issue a certified copy.** This firm's check in the amount of \$43.75 is enclosed. Upon receipt of this request, please date-stamp one copy of the Articles, and call me at 577-9090 x2832 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Paralegal

Enclosure

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ENGINEERING & COMPUTER SIMULATIONS, INC.

The undersigned, acting in his capacity as the President of Engineering & Computer Simulations, Inc., a Florida corporation (the "Corporation"), has executed these Amended and Restated Articles of Incorporation on behalf of the Corporation, as unanimously approved by the Board of Directors of the Corporation in an action by written consent, pursuant to *Florida Statutes* Section 607.0821, effective May 13, 2011 and as unanimously approved by the holders of all of the Corporation's capital stock, in an action by written consent, pursuant to *Florida Statutes* Section 607.0704, effective May 13, 2011. As the approval was obtained from all shareholders, the number of votes cast by the shareholders by written consent was sufficient for approval.

These Amended and Restated Articles of Incorporation amend and restate in their entirety, and shall supersede, the Corporation's original Articles of Incorporation and all amendments or restatements prior to the date hereof.

ARTICLE I - NAME

The name of the corporation is Engineering & Computer Simulations, Inc.

ARTICLE II - DURATION

This corporation shall be perpetual in existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lateral business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is Three Million (3,000,000) shares of Common Stock, having a par value of \$0.01 per share.

ARTICLE V - ADDRESS

The street address of the principal office and the mailing address of the Corporation are as follows:

Principal Address
11825 High Tech Avenue
Suite 250
Orlando, FL 32817

Mailing Address 10151 University Blvd. Box 360 Orlando, FL 32817

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is:

11825 High Tech Avenue Suite 250 Orlando, FL 32817

The name of the registered agent of the Corporation at that address is:

Waymon Armstrong

ARTICLE VII - DIRECTORS

The Corporation currently has four (4) directors. The number of directors may either increase or decrease from time to time in accordance with the Corporation's bylaws but shall never be less than one.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX - INDEMNIFICATION

To the fullest extent permitted by law, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made a party to any

action, suit or proceeding by reason of the fact that such person (a) is or was a director of the Corporation, (b) is or was serving at the request of the Corporation as a director of another corporation, partnership, joint venture, trust or other enterprise (a "Business Entity"), (c) or is or was an officer of the Corporation, provided that such person is or was at the time a director of the Corporation, or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided such person is or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by law, and except as otherwise provided in the previous sentence, the Board of Directors shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify or advance expenses to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another Business Entity.

The rights conferred on any person by this Article IX shall not be exclusive of any other rights which such person may have or hereafter acquire under any statute, agreement, vote of shareholders, vote of disinterested directors, provision of the Corporation's Articles of Incorporation, provision of the Corporation's bylaws, or otherwise.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Amended and Restated Articles of Incorporation have been signed this 13^{11} day of 10^{11} where 10^{11} day of 10^{11} day o

Engineering & Computer Simulations, Inc.

Name: Waymon Armstrong
Title: President

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Amended and Restated Articles of Incorporation of ENGINEERING & COMPUTER SIMULATIONS, INC., I am familiar with the obligations of the position of registered agent as set forth in *Florida Statutes* Section 607.0505 and I hereby accept and agree to act in this capacity.

Name:Waymon Armstrong

Date: May 13,201