

*William E. Kreuter*  
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February 19, 1998

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

David Mann, Director  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: S.S.P.E.C.S. FOR GOLF, INC.

Dear David:

Enclosed please find the original and one (1) copy of the Articles of Amendment, for filing in regard to the above-captioned corporation.

I have also enclosed my check in the amount of \$35.00 to cover the filing fee. Please return a "FILED" copy of the Articles of Amendment to me.

Very truly yours,

*William E. Kreuter*

WILLIAM E. KREUTER  
WEK:cl  
Enclosures

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.S.P.E.C.S. FOR GOLF, INC.**

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

**FIRST:** Amendment adopted: The name of the corporation is changed from **S.S.P.E.C.S. FOR GOLF, INC.** to **SPEC SYSTEMS, INC.**

**SECOND:** The date of the amendment's adoption is February 17, 1998.

**THIRD:** The amendment was approved by the undersigned sole stockholder and director.

Signed this 17th day of February, 1998.

  
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PAUL R. GEISLER,  
PRESIDENT, SOLE STOCKHOLDER & DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED