

Vining

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May 15, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Pro/Technical Solutions, Inc.

Dear Sir or Madam:

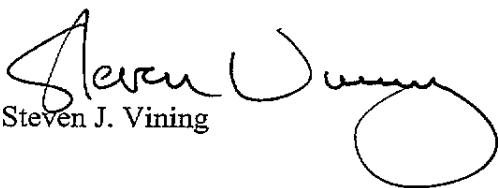
Enclosed for filing please find Articles of Amendment for the above named corporation along with the filing fee of \$35.00. Please return a file-stamped copy of the amendment to me at the above address.

Also enclosed is a check for \$17.50. Please send two original copies of the Certificate of Status for the above named corporation to the above address.

Please do not hesitate to telephone me if you have any questions.

Very truly yours,
Vining & Associates, PLLC

Steven J. Vining



FILED
01 MAY 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 23 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PRO/TECHNICAL SOLUTIONS, INC.**

FILED
01 MAY 17 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article IV of the Articles of Incorporation are amended to read as follows:

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

SECOND: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: This amendment was adopted on May 2, 2001.

FOURTH: This amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this the 2nd day of May, 2001.

Pro/Technical Solutions, Inc.



Roger A. Sutton, President