



**THE UNITED STATES
CORPORATION
COMPANY**

P98000048416

ACCOUNT NO. : 072100000032

REFERENCE : 836272 7126475

AUTHORIZATION :

Patricia Poyte

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 1998

ORDER TIME : 2:09 PM

ORDER NO. : 836272-030

CUSTOMER NO: 7126475

CUSTOMER: Mr. Terry L. Gilbeau
Mr. Terry L. Gilbeau
2841 Hartland Road, Suite 307

Falls Church, VA 22043

100002557711--4

FILED
98 JUN 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am

DOMESTIC AMENDMENT FILING

NAME: PATHFINDER INVESTIGATIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
98 JUN 11 PM 4:06
DIVISION OF CORPORATION

CONTACT PERSON: *Stacy Eames*

EXAMINER'S INITIALS:

Don
6/12/98

FILED
98 JUN 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PATHFINDER INVESTIGATIONS INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the members
of the Board of Directors are:

Terry L. Gilbeau Dir.	2841 Hartland Road, Suite 307 Falls Church, Virginia 22043
Jennifer L. McGara Dir.	14127 Lotus Lane #1825 Centerville, Virginia 20129

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 11th day of June, 1998.

Corporate Agents Inc.

Deborah D. Skipper
BY: Its Incorporator,
Deborah D. Skipper.

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