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February 28, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Domestic Filing Section
409 E. Gaines Street
Tallahassee, FL 32301

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-03/02/00--01114--003
*****35.00 *****35.00

Re: Optimal Engineering Solutions, Inc.

Gentlemen:

Enclosed herewith are:

1. Original of the Articles of Amendment to Articles of Incorporation of Optimal Engineering Solutions, Inc.
2. Our Firm's check, made payable to the "Florida Department of State," in the amount of \$35.00 (to cover the following: fee of \$35.00 for filing the Articles of Amendment to Articles of Incorporation).

The Articles of Amendment to the Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue an amended certificate of incorporation effective as of the date shown in the Articles.

If you have any questions about these documents, please feel free to call the undersigned attorney.

Amend
3-15-00
DJS

Sincerely,



Daniel J. Webster

Enclosures

FILED
00 MAR -2 AM 9:46
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTIMAL ENGINEERING SOLUTIONS, INC.**

FILED
00 MAR -2 AM 9:46
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: Amendment(s) adopted:

Article V of the original articles of incorporation is hereby deleted and substituted in lieu thereof is the following:

Article V

The corporation shall have the authority to issue 50,000 shares of stock. The shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

Article VIII of the original articles of incorporation is hereby amended by deleting Article VIII and substituting in lieu thereof the following:

Article III

The number of directors constituting the Corporation's initial board of directors is three (3). The number of directors may be amended by amending the bylaws. The name and street address of each person who is to serve on the Board of Directors until resignation or removal by the shareholders are:

Deborah Osborne, Chairman
John George, Treasurer
David L. Ross, Secretary

SECOND: The date of each amendment's adoption: January 24, 2000.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of January, 2000.


Deborah Osborne, Chairman

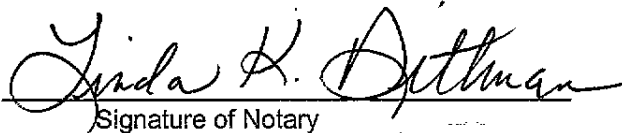
ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Amendment to Articles of Incorporation of Optimal Engineering Solutions, Inc., a Florida corporation, were acknowledged before me, this 24th day of January 2000, by Deborah Osborne. (notary must check applicable box)

{Notary Seal must be affixed}




Signature of Notary

Linda K. Dittman

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

☒ Personally Known.
☐ Produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____

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