

P98000062367

BAKER  
&  
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COUNSELLORS AT LAW

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WRITER'S DIRECT DIAL NUMBER (407)

January 18, 1999

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002748313--7  
-01/20/99--01092--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Second Articles of Amendment to Articles of Incorporation ("Amendment")

Dear Sir or Madam:

Enclosed please find an Amendment to be filed along with our check in the amount of \$35.00 for the filing fee. Please date stamp the enclosed copy of the Amendment and return it to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,



Wendy Anderson, Esq.  
Baker & Hostetler LLP

FILED  
99 FEB 11 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/18/99

~~6099-1839~~  
N/c

VS FEB 16 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 1999

WENDY ANDERSON, ESQ.  
P.O. BOX 112  
ORLANDO, FL 32802-0112

SUBJECT: INTERNATIONAL PEACEKEEPERS SIMULATION, INC.  
Ref. Number: P98000062367

We have received your document for INTERNATIONAL PEACEKEEPERS SIMULATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00003660

RECEIVED  
FEB 11 AM 10:00  
DIVISION OF CORPORATIONS

**SECOND ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL PEACEKEEPERS SIMULATION, INC.**

FILED  
99 FEB 11 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file the Second Articles of Amendment to the Articles of Incorporation of **CYBER TECHNOLOGY ENGINEERING OF FLORIDA, INC.** (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on July 15, 1998, under Charter No. P98000062367; and which Corporation filed Articles of Amendment to the Articles of Incorporation of the Corporation on September 21, 1998 changing the name of the Corporation to **INTERNATIONAL PEACEKEEPERS SIMULATION, INC.**

1. The members of the Board of Directors of the Corporation have recommended the following proposed further change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE I**

**Name and Duration**

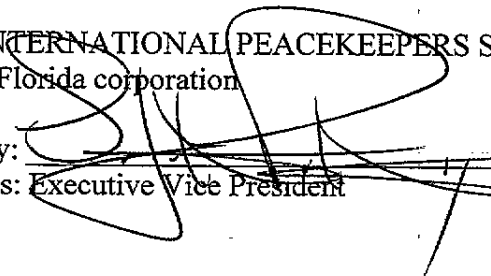
The name of the Corporation shall be International Peacekeepers Corporation. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing a second amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 12<sup>th</sup> of January, 1999, and the number of votes cast for the second name change amendment was sufficient for approval.

DATED this 31st day of January, 1999.

INTERNATIONAL PEACEKEEPERS SIMULATION, INC.  
a Florida corporation

By:   
Its: Executive Vice President

STATE OF FLORIDA     )  
                                      )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of January 1999, by Lafayette Patterson, the Executive Vice President of INTERNATIONAL PEACEKEEPERS SIMULATION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ☒ or has produced \_\_\_\_\_ as identification.

                    Jacqueline Lachance                      
(Notary Signature)

\_\_\_\_\_  
(Notary Name Printed)



Jacqueline Lachance  
MY COMMISSION # CC660804 EXPIRES  
September 25, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC  
Commission No. \_\_\_\_\_