

P99000002662

NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law
2003 Lake Howell Lane, Suite 101
Maitland, Florida 32751

Telephone: (407) 622-2550
Facsimile: (407) 622-2556
Internet: FPNISI@aol.com

December 8, 1999

VIA: Federal Express

Pam Hall
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

400003066184--3
-12/10/99--01001--004
*****43.75 *****43.75

RE: BWS America, Inc.

Dear Pam:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of BWS America, Inc.. The original Articles were filed on January 8, 1999, and assigned document number P99000002662. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Have a safe and wonderful holiday!

Sincerely,



Ginny Long
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 2:48

Amend & name change
HFT 12-16-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BWS AMERICA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 2:48

BWS America, Inc. was incorporated on January 8, 1999 and assigned document number P99000002662. Pursuant to the provisions of Section 607, Florida Statutes, **BWS America, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be **CUBIC CORPORATION**. The principal place of business of this corporation shall be **200 East Las Olas Boulevard, Suite 2040, Fort Lauderdale, FL 33301**.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be **2003 Lake Howell Lane, Maitland, Florida 32751** and the name of the registered agent of the corporation at that address is **Frank P. Nisi, Jr.**

ARTICLE VII. DIRECTORS

This corporation shall have **one (1)** director(s). The name and street address of the member(s) of the Board of Directors is/are:

Theodosios Voyatzoglou, 200 East Las Olas Boulevard, Suite 2040, Fort Lauderdale, FL 33301

ARTICLE VIII. OFFICERS

The name and address of the officers of the corporation who shall hold office of the corporation until their successor are elected or appointed are:

President, - Theodosios Voyatzoglou,
Secretary, 200 East Las Olas Boulevard, Suite 2040, Fort Lauderdale, FL 33301
Treasurer.

SECOND: The date of adoption of the amendment(s) was: December 1, 1999


THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: 12/1, 1999.

BWS AMERICA, INC.

By: ✓


Theodosios Voyatzoglou, President , Sole Director,
Sole Shareholder