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**P 99000014389**

210 Town Point Circle  
Suite 108  
Bartow, FL 32779

April 6, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003210936--8  
-04/17/00--01101-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Amendment to Articles of Incorporation  
HSA TECHNICAL SERVICES, INC.

Dear Sir or Madam,

Enclosed are the Amended Articles of Incorporation for the above named corporation. Also enclosed is my check in the amount of \$35.00, which represents the filing fee for Amendments.

If everything is in order, please file the Amendment, and forward a certificate of filing to my office for my files.

I appreciate your concern and should you have any questions please do not hesitate to call me.

*Amend  
4-25-00  
MS*

Yours truly,  
  
Steven Lorne Durket

SLD:ca  
enclos.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:53

**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HSA TECHNICAL SERVICES, INC.

FILED  
00 APR 17 AM 8:53  
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 it's Articles of Incorporation:

AMENDMENT

ARTICLE II-SHARES

Article II of the Articles of Incorporation is hereby amended to include the following:

RESTRICTIONS ON TRANSFER OF STOCK

"Shares held by the shareholders in the corporation may not be resold or otherwise transferred to other persons without the written consent by all of the shareholders or unless first offered to the remaining shareholders of the corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of the corporation.

This Article shall not be interpreted as a restriction on the right of any shareholder to have his/her entire stock holding redeemed by the corporation. All stock certificates issued will be prominently marked "RESTRICTED," with notation made to the Articles of Incorporation and/or By-Laws of the corporation. A subsequent and properly executed Shareholders' Agreement by all the shareholders is deemed to override any provisions herein contrary to such Agreement."

Article V of the Articles of Incorporation is hereby amended to change the registered Office and Agent as follows:

The address of the Registered Office of the Corporation is: 1396 Branch Hill Court, Apopka, FL 32712 and the Registered Agent at such address is Pete Barts.

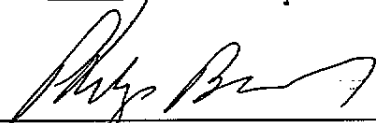
ADOPTION

The adoption of these Articles of Amendment were approved by

the Shareholders and Directors of the Corporation at a Annual Meeting of same. The number of votes cast for the Amendment was sufficient for approval. The adoption was made on 2-10, 2000.

I, the undersigned, being the President and Chairman of the Board of Directors, do hereby certify that the proposed Amendment to the Articles of Incorporation of HSA TECHNICAL SERVICES, INC. is true and correct.

WITNESS my hand and seal this 10 day of February, 2000.

  
\_\_\_\_\_  
Philip B. Hildebrand

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**

**OR DOMICIL FOR THE SERVICE OF PROCESS**

**WITHIN THIS STATE, NAMING AGENT UPON**

**WHOM PROCESS MAY BE SERVED**

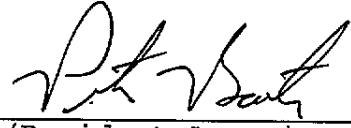
\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First -- That HSA TECHNICAL SERVICES, INC. a corporation in good standing under the laws of the State of Florida, has named PETER BARTS located at 1396 Branch Hill Ct., Apopka, Florida 32712, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

By: \_\_\_\_\_

  
(Resident Agent)

A:Nation.Art