

P99000037280

JOE PIOTROWSKI  
ALLIED TECHNOLOGY CORP.  
9965 MIRAMAR PARKWAY  
SUITE 117  
MIRAMAR, FL 33025  
(954) 609-1600

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -4 AM 10:57

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5-7-99  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 MAY -4 AM 10: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Allied Technologies Group Corporation  
13101 Southwest 50th Street, Miramar, Florida 33025

*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:*

**ARTICLE I - NAME**

The name of the corporation shall be changed to:

**ALLIED TECHNOLOGY CORPORATION OF SOUTH FLORIDA**

The address of the principle office of this corporation shall be changed to **SUITE 117, 9965 MIRAMAR PARKWAY, MIRAMAR, FL 33025** and the mailing address is the same.

*This amendment adopted April 28, 1999*

**ARTICLE VI - DIRECTORS**

This corporation shall have three directors. The name and address of the members of the Board of Directors are:

Mark A. Wilson  
13101 Southwest 50th Street  
Miramar, Florida 33025

Joseph F. Piotrowski  
1638 Plunkett Street  
Apt 10  
Hollywood, Florida 33020

Kerry Edwards  
12178 St Andrews Place  
Apt 206  
Miramar, Florida 33025

*This amendment adopted April 28, 1999*

**ARTICLE VIII - OFFICERS**

The officers of the corporation shall be:

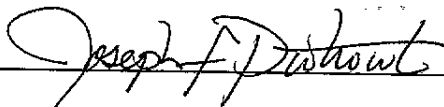
President:	Mark A. Wilson
Vice President:	Joseph F. Piotrowski
Vice President:	Kerry Edwards
Secretary:	Joseph F. Piotrowski
Treasurer:	Kerry Edwards

*This amendment adopted April 28, 1999*

These amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 29th day of April, 1999.

Signature

A handwritten signature in cursive script, appearing to read "Joseph F. Piotrowski", written over a horizontal line.

Joseph F. Piotrowski  
Director  
Vice President