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P990000068883

March 28, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Eastern Technical Services, Inc.

To Whom It May Concern:

Please find enclosed check number 1179 in the amount of \$35.00 representing the filing fee for the Amendment for the Articles of Incorporation for Eastern Technical Services, Inc.

If you have any questions, please feel free to contact my office at the above address and telephone number.

Very truly yours,

KOHL & SPOTTS, P.L.C.



Maria N. Lecanu, Paralegal

Enclosures

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-03/31/00--01101--011
*****35.00 *****35.00

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00 MAR 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P990000068883
03.31.00
4/28/00

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EASTERN TECHNICAL SERVICES, INC.

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on July 23, 1999, and assigned Charter Number P99000068883, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on March 14, 2000, as follows:

II

ARTICLE III is hereby amended to read as follows:

The total number of shares of stock that the corporation shall have authority to issue shall be Ten Thousand (10,000) share of common stock with a par value of one cent (\$0.01) per share. Five Thousand (5,000) shares of the common stock shall have unlimited voting rights and the remaining Five Thousand (5,000) shares of the common stock shall be non-voting shares. Other than the differences in voting rights among the shares of common stock, all of the shares of common stock shall have identical rights to distribution and liquidation proceeds and all of the shares of common stock shall be entitled to receive there pro-rata share of the net assets of the corporation upon dissolution.

III

The shareholders and directors adopted this Amendment to the Articles of Incorporation on March 14, 2000.

IV

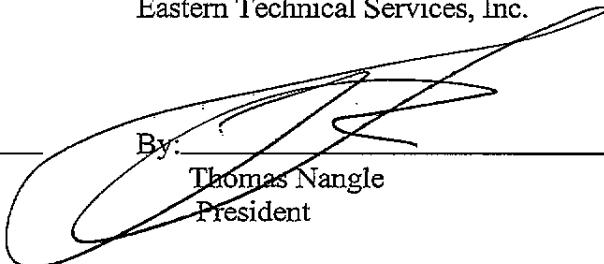
The undersigned, being the President and Secretary of Eastern Technical Services, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on March 14, 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on March 14, 2000.

Eastern Technical Services, Inc.

ATTEST:

By: 
Mark Dender
Secretary

By: 
Thomas Nangle
President

FILED
00 MAR 20 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this ²⁴~~21~~ day of March, 2000, by Thomas Nangle, President and Mark Dender, Secretary, of Eastern Technical Services, Inc., on behalf of the Corporation, who is personally known to me.



Notary Public Print Name: MARIA LECANU
State of Florida at Large

My Commission Expires:

 Maria Nicole Lecanu
My Commission CC843264
Expires June 18, 2003

(SEAL)

**WRITTEN CONSENT OF THE STOCKHOLDERS
AND DIRECTORS OF
EASTERN TECHNICAL SERVICES, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors and stockholders of Eastern Technical Services, Inc., in accordance with §§607.0821 and 607.0704 of the Florida General Corporation Act, as of Eastern Technical Services, Inc., do hereby waive the necessity of a meeting and do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, it is in the best interests of the Corporation to amend its Articles of Incorporation in order to provide that the Corporation's Ten Thousand (10,000) shares of common stock be converted to Five Thousand (5,000) shares of voting common stock and Five Thousand (5,000) shares of non-voting common stock; now, therefore, it is

RESOLVED, that the total number of shares of stock that the corporation shall have authority to issue shall be Ten Thousand (10,000) share of common stock with a par value of one cent (\$0.01) per share. Five Thousand (5,000) shares of the common stock shall have unlimited voting rights and the remaining Five Thousand (5,000) shares of the common stock shall be non-voting shares. Other than the differences in voting rights among the shares of common stock, all of the shares of common stock shall have identical rights to distribution and liquidation proceeds and all of the shares of common stock shall be entitled to receive the net assets of the corporation upon dissolution.



Thomas Nangle



Mark Dender