Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 O1 FEB 12 PH 4: 06
SECKE LARY OF STATE
TAIL AHASSEE, FLORIDA

# **BASIC AMENDMENT**

NAVAL CONSULTING SERVICES, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 Naval Consulting Services, Inc.	
•	
(Present Name)	

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:

FIRST: Amendment(s) adopted:

(indicate article number(s) being amended, added or deleted)

Article VII

Add: Pavlina Guk Moore / Vice President

SECRETARY OF STATE

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIR	D: The date of each amendment's adoption:
	RTH: Adoption of Amendment(s) (CHECK ONE)
d	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
()	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
()	The amendment(s) as/were adopted by the incorporators without shareholder action and action was not required.
	Signed this 9711 day of FERNARY 2001
Signa	ture
	By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders
	OR (By a director if adopted by the directors)
·	OR (By an incorporator if adopted by the incorporators)
73 4)	J Robert Moore Typed or printed name
	President Title
	1146