S56127

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

BIO-SPEC, INC.
(Document Number S56127)

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is "Bio-Spec, Inc.".

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety, so as to read after Amendment, as follows:

NAME

The name of the Corporation shall be: "Powell Enterprises of Tampa, Inc.".

ARTICLE III: ADOPTION

The Amendment has been adopted and approved December 7, 2010 by the unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of December, 2010.

Bio-Spec, Inc.

By: _____
David Powell, its President

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