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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FORENSIC ACCIDENT INVESTIGATIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article I. of the Articles of Incorporation of FORENSIC ACCIDENT INVESTIGATIONS, INC. Article I. is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

FORENSIC INCORPORATED

and its post office address and its principal office for the conduct of business is:

1792 Mitchell Court, Port Orange, Florida 32128

The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: The date of this emendment's adoption is January 11, 2007.

This instrument propered by: James N. Reyer, Attorney at Law 5301 N. Pederal Highway, Suite 130, Hous Raton, FL 33487 Telephone #: 561-241-9003 • Florida Bar #: 0936022 Page 1

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THIRD: Adoption of Amendment (CHECK ONE):

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
 - The amendment(s) was/were approved by the shareholders through voting groups.
 - The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
 - The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

By: Agnes I McElroy, Chairman of the Board of Difectors and Sole Director

STATE OF FLORIDA: COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me, on January _____, 2007, by Agnes I. McRiroy, as Chairman of the Board of Directors and Sole Director of FORENSIC ACCIDENT INVESTIGATIONS, INC., who is:

personally known to ma; or

produced identification in the form of a ______ which was examined by me,

and who did take an oath, and acknowledged that she is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

Notary Public

KENNETH A. FLENNER
MY COURNESSON & DO 802917
EXPIRES: December 29, 2009
Formula Bossed Thirs Burgal Butter Services

This instrument prepared by: James N. Reyer, Attorney at Law 5301 N. Federal Highway, Suite 130, Bonz Raton, FL 33487 Telephone #: 561-241-9003 • Florida Bar #: 0936022 Риде 2