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FSCI

Requester's Name

3225 S. MAC DILL AVE # 129-148

Address

Tampa, FL 33629

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

alv/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Forensic Science Consulting, Incorporated

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: Amendments adopted:

Article II PRINCIPAL OFFICE is amended as follows:

The principal place of business and mailing address of this corporation shall be:

Place of business: 1200 Barn Brook Rd.,
Virginia Beach, Virginia 23454

Mailing address: 1272 Great Neck Vlg #175
Virginia Beach, Virginia 23454

Article IV REGISTERED AGENT AND ADDRESS is amended as follows:

The name and address of the registered agent is:

Richard N. Watts
1300 Ninth Street North
St. Petersburg, Florida 33705

Article V INCORPORATOR is amended as follows:

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Pullar
1200 Barn Brook Road
Virginia Beach, Virginia 23454

SECOND: There are no adjustments or amendments concerning stock

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THIRD: These amendments are adopted as of June 20, 2001.

FOURTH: These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this is 5th day of JUNE, 2001.

Signature Susan Pullar

Susan Pullar
President