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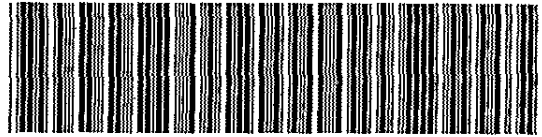
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 26 2004

LAW OFFICES
RONALD W. MAXWELL, P.A.
1812 University Boulevard South
JACKSONVILLE, FLORIDA 32216-8931

TELEPHONE
(904) 398-7672

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(904) 398-7718

April 14, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

Re: Articles of Amendment
WILLIAM E. TULLY, III, INC.

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **WILLIAM E. TULLY, III, INC.**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.


RONALD W. MAXWELL

RWM/cr
Enclosures as stated

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ST. JOHNS ENGINEERING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Section 607.1006, *Florida Statutes*, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **ST. JOHNS ENGINEERING, INC.**, as set forth in Article I of the Articles of Incorporation.
2. The following Amendment is hereby made to the Articles of Incorporation of the corporation such that Article I thereof shall be amended in its entirety to read as follows:

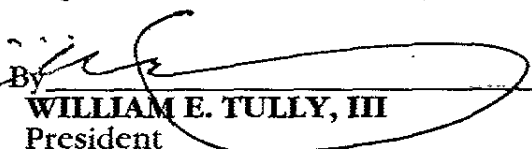
ARTICLE I. NAME

The name of this corporation is **WILLIAM E. TULLY, III, INC.**

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a Meeting specially called for that purpose on April 1, 2004. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of April, 2004.

ST. JOHNS ENGINEERING, INC.

By 

WILLIAM E. TULLY, III
President

ACKNOWLEDGMENT

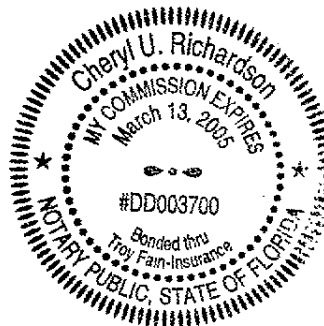
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **WILLIAM E. TULLY, III**, who is personally known to me, and who certified to me that he is the President of **ST. JOHNS ENGINEERING, INC.**, and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of **ST. JOHNS ENGINEERING, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of April, 2004, at Jacksonville, Duval County, Florida.

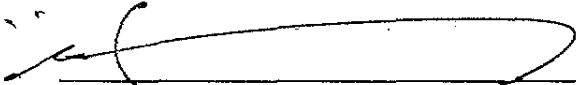

CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:



STATEMENT OF CONSENT

The undersigned, being the sole Stockholder of **ST. JOHNS ENGINEERING, INC.**, and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of **ST. JOHNS ENGINEERING, INC.**, does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of **ST. JOHNS ENGINEERING, INC.** whereby the name is changed to **WILLIAM E. TULLY, III, INC.**, and further manifest my consent to said Amendment and to be bound thereby.

DATED this 14th day of April, 2004.


WILLIAM E. TULLY, III

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **WILLIAM E. TULLY, III**, personally known to me, and who being first duly sworn, acknowledges the signing and due execution of the Statement of Consent to the Articles of Incorporation of **ST. JOHNS ENGINEERING, INC.**, and at the same time stated that he is the sole Stockholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of April, 2004, at Jacksonville, Duval County, Florida.


CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:

