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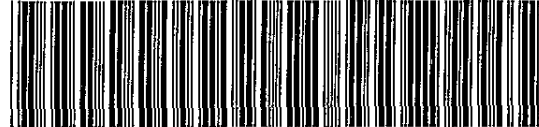
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
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January²¹~~8~~, 2004

KIRK FRIEDLAND

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to the Articles of Incorporation of
HE, Inc. Changing Name to Higgins Engineering, Inc.**

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and a certified copy (\$8.75) returned to me. Also enclosed is a self addressed stamped envelope for your convenience.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Sincerely yours,

A handwritten signature in black ink, appearing to read "Kirk Friedland", written over a horizontal line.

Kirk Friedland

KF:lb
Enclosures
cc: Robert W. Higgins

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
H E, INC. CHANGING NAME TO
HIGGINS ENGINEERING, INC.**

In compliance with the requirements of Florida Statute Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: **HIGGINS ENGINEERING, INC.**

SECOND: This Amendment was adopted on January 15, 2004 and shall be effective on January 23, 2004.

THIRD: This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

IN WITNESEES WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of January, 2004.

By: Robert W. Higgins
Robert W. Higgins, President

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