

P05237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

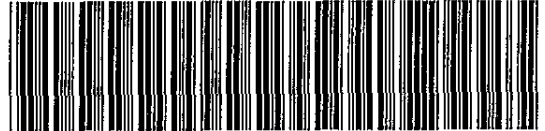
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/05--01039--009 **43.75

*Name change
Amend*

FILED
05 AUG 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POD
8/22/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Johnson, Mirmigan & Thompson, P.A.
(Name of corporation)

DOCUMENT NUMBER: P05237

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Smulowitz
(Name of person)

Johnson, Mirmigan & Thompson, Inc
(Name of firm/company)

72 Loveton Circle
(Address)

Sparks, MD 21152
(City/state and zip code)

For further information concerning this matter, please call:

Richard Smulowitz at (410) 316 2310
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



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York, Pennsylvania
Dulles, Virginia
Richmond, Virginia
Charleston, West Virginia

August 17, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Ms. Annette Ramsey

Ref: Application to File Amendment

Dear Ms. Ramsey,

Enclosed you will find the certified copy of our name change from Johnson, Mirmiran & Thompson, P.A. to Johnson, Mirmiran & Thompson, Inc..

Should you have any questions or require additional information please do not hesitate to contact me directly at 410-316-2296.

Very truly yours,

JOHNSON, MIRMIRAN & THOMPSON, INC.


Kelly Day
Contract Administration/Accounting

cc: Rick Smulovitz
Jon Miller



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of Engineering Excellence

August 15, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Ms. Annette Ramsey

Ref: Application to File Amendment

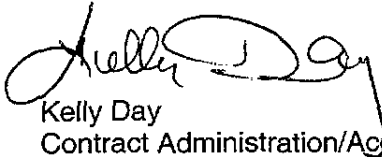
Dear Ms. Ramsey,

Enclosed you will find the application and check to amend our name from Johnson, Mirmiran & Thompson, P.A. to Johnson, Mirmiran & Thompson, Inc..

Should you have any questions or require additional information please do not hesitate to contact me directly at 410-316-2296.

Very truly yours,

JOHNSON, MIRMIRAN & THOMPSON, INC.



Kelly Day
Contract Administration/Accounting

cc: Rick Smulovitz
Jon Miller



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
05 AUG 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

705237
(Document number of corporation (if known))

1. Johnson, Mirmiran & Thompson, P.A.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland
(Incorporated under laws of)
3. 3/7/1985
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

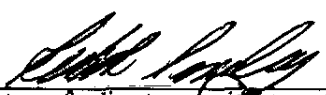
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-28-2001
5. Johnson, Mirmiran & Thompson, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Smulowitz
(Typed or printed name of person signing)

8-15-05
(Date)

Secretary
(Title of person signing)

JOHNSON, MIRMIAN & THOMPSON, P.A.
(Name changed herein to Johnson, Mirmiran & Thompson, Inc.)

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY THAT:

FIRST: Johnson, Mirmiran & Thompson, P.A., a Maryland corporation (the "Corporation"), hereby amends its charter as set forth in these Articles.

SECOND: Article 1 of the Corporation's charter is hereby deleted in its entirety; and, in place thereof, the following is inserted:

"1. The name of the Corporation (herein the "Corporation") is "Johnson, Mirmiran & Thompson, Inc."

THIRD: Article 6 of the Corporation's charter is hereby deleted in its entirety; and, in place thereof, the following is inserted:

"6. Notwithstanding anything in Section 3-105 of the Maryland General Corporation Law to the contrary, a transfer of assets described in Section 3-105(a)(3) of the Maryland General Corporation Law shall be effective and valid only if taken or authorized by the affirmative vote of stockholders holding at least seventy - five percent (75%) of all of the votes entitled to be cast thereon."

FOURTH: The amendment of the charter of the Corporation as set forth above has been duly advised and approved by a majority of the board of directors and was approved by the stockholders of the Corporation as required by law.

FIFTH: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned President acknowledges that to the best of the President's knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its President and attested by its Secretary on November 28, 2001.

ATTEST:

Richard Smulovitz
Richard Smulovitz, Secretary
(Corp. Seal)

JOHNSON, MIRMIAN & THOMPSON, P.A.

By: Fred F. Mirmiran
Fred F. Mirmiran, President

64374117 11/27/01

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 8-16-05
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: Kimberly V. Johnson, Custodian
This stamp replaces our previous certificate. Effective: 6/95