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SECRETARY OF STATE
TALLAHASSEE, FL 32310

12/17
M. J. [Signature]

HARMON & SLOAN, P.A.
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December 10, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: McNeil Engineering, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of McNeil Engineering, Inc. I have also enclosed a check in the amount of \$43.75 to cover the cost of filing. Please note the effective date of January 1, 2005.

At your earliest convenience, please file this Amendment and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.



Timothy J. Sloan

TJS/sh
Enclosures

ARTICLES OF AMENDMENT
OF
MCNEIL ENGINEERING, INC.

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DEC 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of MCNEIL ENGINEERING, INC., ("Corporation"), originally filed on August 2, 1995, with the Florida Secretary of State, Division of Corporations, Document Number P95000060251, be and are hereby amended as follows:

Article I is hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation is MCNEIL CARROLL ENGINEERING, INC.

The foregoing amendment was adopted by the all of the Shareholders and Directors of the Corporation to be effective January 1, 2005.

IN WITNESS WHEREOF, the undersigned being all of the Directors and Shareholders of this Corporation has executed these Articles of Amendment as of this 18 day of October, 2004.

By: _____

SEAN D. MCNEIL
Director/President/
Shareholder

By: _____

ROBERT CARROLL
Director/Vice-President/
Shareholder

By: _____

CANDE W. MCNEIL
Director/Secretary/
Treasurer/Shareholder