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FREDERIC D. KAUFMAN, P.A.
9201A West Sample Road, Suite 196
Coral Springs, FL 33065
(954) 752-6095
FAX NO. 752-9662

June 2, 1997

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

In re: Filing Amendment to the Articles of Incorporation for
Anthony Engineering and Technology, Inc.

FILED
97 JUN -4 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen and ladies:

800002201108--6
-06/04/97--01049--016
*****35.00 *****35.00

Enclosed are my office check for \$35.00 to file an Amendment to the Articles of Incorporation for Anthony Engineering and Technology, Inc. and an original and copy of the Amendment.

The only change to the Articles of Incorporation is changing the corporation's name to:

Anthony Engineering and Technologies, Inc.

We will appreciate you filing the Amendment to the Articles of Incorporation changing its name. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the Amendment to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the Amendment because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,


Frederic D. Kaufman

FDK/jnk
Enclosures

B. REGISTER JUN 12 1997

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ANTHONY ENGINEERING AND TECHNOLOGY, INC.

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: Amendment adopted: Article 1 is hereby amended as follows:

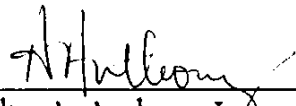
The name of the Corporation is amended so that it shall be known as:

Anthony Engineering and Technologies, Inc. and its principal place of business is 10189 West Sample Road, Coral Springs, FL 33065.

SECOND: This amendment was adopted on June 2, 1997.

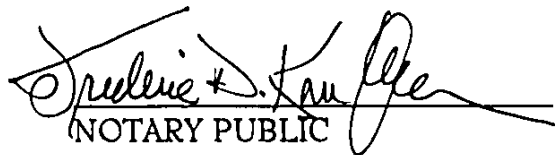
THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 1997.



Angelica A. Anthony, Incorporator

SWORN TO AND SUBSCRIBED before me this 2nd day of June, 1997.



NOTARY PUBLIC

My commission expires:



FREDERIC D. KAUFMAN
MY COMMISSION # CG373140 EXPIRES
June 4, 1998
BONDED THRU TROY FARM INSURANCE, INC.