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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
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- Limited Liability
- Domestication
- Other

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF TRUE ENGINEERING & CONSULTING CORP.
CHANGING THE CORPORATE NAME
AND INCREASING AUTHORIZED SHARES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUE ENGINEERING & CONSULTING CORP, by its President, certifies the adoption by the Shareholder and Director on the 31st day of July 2001 of the following amendment to the Articles of Incorporation.

1. Article I is amended to change the name of the corporation to TRUE ENGINEERS & ARCHITECTS, INC.

2. Article III is amended to increase the authorized number of shares of stock in the corporation to 1,500.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be affixed and attested by its Secretary this 31st day of July 2001.

(Seal)

By: 
Amr T. Gawad, President

STATE OF FLORIDA
COUNTY OF Orange

On this day personally appeared before me, the undersigned officer duly authorized by the Laws of the State of Florida to take acknowledgments, Amr T. Gawad, President of True Engineering & Consulting Corp., a Florida corporation, acknowledged that he executed the above and foregoing instrument as such officer for and on behalf of said corporation, after having been duly authorized so to do.

Witness my hand and official seal at ^{Orange} ~~Leon~~ County, Florida this ^{16th} ~~10th~~ day of ^{November} ~~July~~, 2001.

Notary Public 
My Commission Expires:



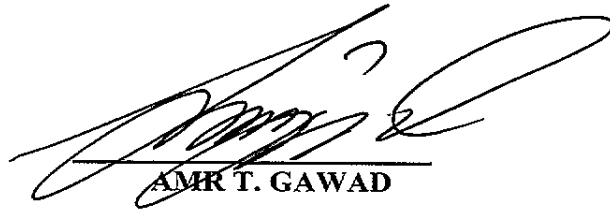
Tara L. Buller
MY COMMISSION # CC747974 EXPIRES
June 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC

**ACTION OF DIRECTOR AND
SHAREHOLDER OF
TRUE ENGINEERING & CONSULTING CORP.
IN LIEU OF FORMAL MEETING**

The undersigned, being the sole director of TRUE ENGINEERING & CONSULTING CORP. takes the following action in lieu of a formal meeting in accordance with Section 607.134, Florida Statutes:

1. **Name Change:** The name of the Corporation shall be changed to TRUE ENGINEERS & ARCHITECTS, INC.
2. **By-Laws.** The current By-Laws shall be changed to reflect the new name.
3. **Issuance of Shares.** The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be increased to 1,500 shares of voting common stock, having \$1.00 par value.

This consent is executed as of the 31st day of July, 2001.


AMR T. GAWAD