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* BOARD CERTIFIED CIVIL TRIAL LAWYER
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December 18, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Salazar & Spaul Environmental Consultants, Inc.

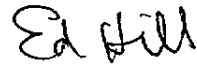
Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover our filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.



Edward A. Hill

EAH/crb

Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

Salazar & Spaul Environmental Consultants, Inc.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Salazar & Spaul Environmental Consultants, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 18th day of November, 2002 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Corporation's Name and Address," is hereby amended to read as follows:

The name of the Corporation is **Salazar Consulting Group, Inc.**

The street address of the initial principal office is 6607 Heatherton Court, Tampa, FL 33617.

The mailing address of the corporation is 6607 Heatherton Court, Tampa, FL 33617.

3. The shares of the Corporation issued and outstanding at the time of adoption was 100 and the number of

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shares entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100 Shares and the number of shares voted against such amendment was zero.

5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.

DATED this 18th day of November, 2002.

ATTEST:

Salazar Consulting Group, Inc.

R. Salazar
Secretary

By: Rene' B. Salazar
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Rene' Salazar, as President, of Salazar Consulting Group, Inc., a Florida corporation, who is personally known to me or who has produced Florida driver's license _____ ^{sa} identification, who did not take an oath, and acknowledged they executed the foregoing on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at Tampa, in said county and state this 18th day of
November, 2002.



Margaret A Patterson
My Commission DD007454
Expires March 08, 2005

Margaret A Patterson
NOTARY PUBLIC
State of Florida At Large
Print Name:

My Commission Expires:

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