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638195  
May 9, 1997

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

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-05/12/97--01073--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Bromwell & Carrier, Inc.'s name change to  
BCI Engineer's & Scientists, Inc.,

Dear Sir or Madam:

Enclosed please find the Second Amendment to the Articles of Incorporation along with our firm's check in the amount of \$35.00 representing the filing fee for this Amendment.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
C. GEOFFREY VINING

CGV/rn  
Enclosure  
cc: Rick Powers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MAY 16 1997

SECOND AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF BROMWELL & CARRIER, INC.,  
AS TO NAME CHANGE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 1:58

Pursuant to Florida Statute 607.187, the Articles of Incorporation of the above named corporation are hereby amended as follows:



ARTICLE I

The name of this corporation is changed to BCI Engineers & Scientists, Inc.

ARTICLE II

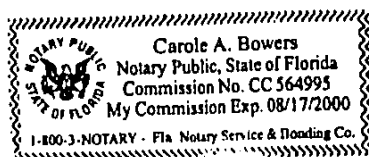
The foregoing Amendment was adopted by Action by Written Consent of the Board of Directors and Shareholders dated April 22, 1997

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to the Articles of Incorporation this 30 day of April, 1997.

  
RICHARD M. POWERS, President  
  
PATRICIA RUDDEN, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 30th day of April, 1997, by RICHARD M. POWERS and PATRICIA RUDDEN, personally known to me.



  
NOTARY PUBLIC