

February 20, 1998



Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

the spatial data commpany

Re: Corporate Amendment (Name Change)

100002443711--2 -03/02/98--01037--001 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find our Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

If you should have any questions, please reply by mail to our corporate office in Sulphur, Louisiana or 318-625-8353.

Sincerely,

3001, INC.

Tammy Broussard Corporate Secretary

:tb

Enclosure

VS MAR 5 -1998

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

I. Vernon F. Meyer and Associates	s. Inc.
	on the records of the Department of State.
) Louisiana	3. January 26, 1995
Incorporated under laws of	Date authorized to do business in Florida
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? July 1, 1997	<u> </u>
5 3001, Inc.	
Name of corporation after the amendment, adding suffix "corpor contained in new name of the corporation. 6. If the amendment changes the period of duration, indi	ration" "company" or "incorporated," or appropriate abbreviation, if no licate new period of duration.
n/A	
New	w Duration
7. If the amendment changes the jurisdiction of incorporate	ration, indicate new jurisdiction.
N/A	
Panny Brows and Signature	February 20, 1998Date
Tammy Broussard	Corporate Secretary
Typed or printed name	Title



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on July 9, 1997.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 5, \1998

CGR

Secretary of State



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VERNON F. MEYER AND ASSOCIATES, INC.

Each of the undersigned President and Secretary, respectively, of Vernon F. Meyer and Associates, Inc. (the "Corporation") and by unanimous consent of shareholders of the Corporation on the day of July, 1997 the Articles of Incorporation were amended by said resolution as follows:

1.

Article I of the Articles of Incorporation of the Corporation is deleted and the following article is substituted in place thereof:

ARTICLE I

"The name and title of this corporation shall be 3001, Inc."

Dated the Sth day of July , 1997.

WITNESSES:

VERNON F. MEYER AND ASSOCIATES, INC.

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Rodger D. Phelps, President

BY:

Tammy Broussard, Secretary

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF CALCASIEU

BE IT KNOWN, that on this day of least the undersigned authority, duly commissioned, qualified, sworn within and for the State and Parish aforesaid, and the undersigned competent witnesses, personally came and appeared Tammy Broussard, to me known to be one of the persons who executed of the above and foregoing Articles of Amendment to Articles of Incorporation of Vernon F. Meyer and Associates, Inc., as Secretary of the corporation and who declared and acknowledged to me, Notary, in the presence of the undersigned and competent witnesses, the above and foregoing Articles of Amendment to Articles of Incorporation of Vernon F. Meyer and Associates, Inc. were executed by Rodger D. Phelps, President and Tammy Broussard, Secretary, each of his own free will, as his own act and deed, on behalf of said corporation, for the uses, purposes, and benefits therein expressed.

WITNESSES:

Tammy Budulus Tammy Bronssard, Secretary

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