

352157



ACCOUNT NO. : 072100000032
REFERENCE : 766076 5011226
AUTHORIZATION : Patricia Pijets
COST LIMIT : \$ 35.00

ORDER DATE : July 17, 2000
ORDER TIME : 2:10 PM
ORDER NO. : 766076-005
CUSTOMER NO: 5011226

600003325526-0

CUSTOMER: Ms. Suzanne Cleven
Gray Harris & Robinson
Suite 1400
301 East Pine Street
Orlando, FL 32802-3068

FILED
00 JUL 17 PM 4:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FERRAN ENGINEERING GROUP, INC.

EFFECTIVE DATE:

MC
2-17-00
BKT

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
00 JUL 17 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERRAN ENGINEERING GROUP, INC.**

The undersigned, Robert C. Ferran, President of FERRAN ENGINEERING GROUP, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is FERRAN ENGINEERING GROUP, INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is CLARK-MORROW, INC."

ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.


ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of June 30, 2000, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

FILED
00 JUL 17 PM 4:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 30st day of June, 2000.

FERRAN ENGINEERING GROUP, INC., a
Florida corporation

By:  _____
Robert C. Ferran, President