



Killam
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James F. Foley, Esq.
 Contracts Attorney

November 13, 1996

Florida Secretary of State
 Division of Corporations
 Amendment Department
 P.O. Box 6327
 Tallahassee, Florida 32314

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 -11/20/96--01022--001
 *****35.00 *****35.00

RE: Amendment to Articles of Incorporation
 Carlan Consulting Group, Inc.

Dear Sir/Madam:

Attached please find one original and one copy of an Article of Amendment concerning the corporation captioned above. The Article has been duly executed by an officer of same. Please note that Carlan Consulting Group, Inc. is a Florida domestic corporation, and also please find attached a check in the amount of \$35.00. Kindly file in your usual manner, and return one stamped filed copy to my attention.

Thank you for your assistance with this matter. If I can provide any additional information to you, please do not hesitate to contact my office.

Sincerely,

KILLAM ASSOCIATES

James F. Foley, Esq.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 NOV 19 PM 1:50

attachments

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TC
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ARTICLES OF AMENDMENT
OF
CARLAN CONSULTING GROUP, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Carlan Consulting Group, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered "I" so that, as amended, said Article shall read as follows:

The name of this corporation shall be: Carlan Killam Consulting Group, Inc.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was approved by the shareholders on the 7th day of November, 1996. The number of votes cast was sufficient for approval.

Signed this 12th day of November, 1996

CARLAN CONSULTING GROUP, INC.

By Albert N. Beninato

Albert N. Beninato, P.E., Assistant Secretary