

397786

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BASIC AMENDMENT

ATLANTIC GULF ENGINEERING COMPANY

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Page Count	01
Estimated Charge	\$43.75

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Amendment

04/29/02

4/26/2002

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

ATLANTIC GULF ENGINEERING COMPANY

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ATLANTIC GULF ENGINEERING COMPANY, a Florida corporation, Document Number 397786 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 15, 2002, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

- I. Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VII  
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of April, 2002.

ATLANTIC GULF ENGINEERING  
COMPANY

By: 

E.M. Giblin, Jr., Vice President