

Polsinelli | Shalton | Welte

A Professional Corporation

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439371

February 13, 2001

Florida Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

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-02/19/01--01130--016
*****70.00 *****35.00

Re: Lopatka, Murdock, Jammal & Associates, A TranSystems Corporation

Gentlemen:

Enclosed are the following documents that we would appreciate your processing:

1. Duplicate copies of Articles of Amendment to Articles of Incorporation to change the name of Lopatka, Murdock, Jammal & Associates, Inc. to Lopatka, Murdock, Jammal & Associates, A TranSystems Corporation.
2. Duplicate copies of a Statement of Change of Registered Office or Registered Agent for the same Corporation.
3. Check in the amount of \$70.00 to cover the filing fee for both of the above-noted documents.

Please forward to us evidence of filing from your office for both documents.

If you have any questions, please let us know.

Very truly yours,



Nadene M. McGuire
Paralegal

NMM:nm
Enclosures

13677 / 51904
NMMCG 837755



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOPATKA, MURDOCK, JAMMAL & ASSOCIATES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read as follows:

The name of this corporation is LOPATKA, MURDOCK, JAMMAL & ASSOCIATES,
A TRANSYSTEMS CORPORATION.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 13, 2001


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2001.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Brian G. Larson, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian G. Larson
 Typed or printed name

President
 Title