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November 7, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

525082

Re: Morales and Shumer Engineers, Inc.

200002342992--9
-11/10/97-01116-011
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Morales and Shumer Engineers, Inc., a Florida corporation, for filing as appropriate.

In addition, we enclose our firm's check in the amount of \$87.50 for your filing fee. Please forward a certified copy of the filing to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Michael E. Goodbread, Jr.

MEG, Jr./rd
Enclosures

cc: Robert O. Mickler, Esq.
Mr. Eduardo Morales, Sr.

*Amend filed under
Correct document
number 2-25-98*

*Name Change
LFT
11-14-97*

FILED
97 NOV 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORALES AND SHUMER ENGINEERS, INC.

FILED
97 NOV 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Morales and Shumer Engineers, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I. - CORPORATE NAME.

The name of this corporation is Morales, Shumer & Mock Engineers, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on October 24, 1997, by written consent pursuant to Section 607.1003, Florida Statutes (1995). The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 24th day of October, 1997.

MORALES AND SHUMER ENGINEERS, INC.,
a Florida corporation

By: 
Eduardo J. Morales, President