

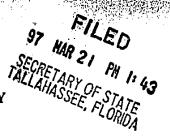
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PLAIN STAMPEDUCORY CERTIFICATE OF GOOD STANDING 7 10H Acknowledgement W. Charles Earnest V.C. EXAMINER CONTACT PERSON:

## ARTICLES OF AMENDMENT

OF

## HARTENSTINE CONSTRUCTION COMPANY



The Articles of Incorporation of HARTENSTINE CONSTRUCTION COMPANY, a Florida corporation, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

I.

## **NAME**

The name of this corporation is:

HARTENSTINE CONSTRUCTION CONSULTING, INC.

The amendment was approved and adopted by written consent of the sole shareholder and all of the directors of the corporation on March 7, 1997. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

James H. Hartenstine

President

JFL-192834