

Davis & Davis, P. A.
Attorneys and Counsellors at Law

Rantson E. Davis
Carol N. Davis

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September 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

600002296506--9
-09/18/97-01014-012
*****87.50 *****87.50

Gentlemen:

Re: Request for Certification of Amendment to Articles
Incorporation for Newman Consulting Engineers, Inc.

Find enclosed our firm's check in the amount of \$87.50, to
cover the following fees of your office.

Filing Amendment	\$35.00
Certification of Amendment	52.50

Find enclosed original and copy of Articles of Amendment
to Articles of Incorporation of the above corporation.
Please endorse your approval on the copy of the Amendment to
Articles of Incorporation, certify same and return to our
office.

Thank you for your attention to the above.

Sincerely yours,


Rantson E. Davis

RED/ch
Encl.

625775
26
*enclosed
9-18-97

97 SEP 10 11:28
SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
NEWMAN CONSULTING ENGINEERS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NEWMAN CONSULTING ENGINEERS, INC.

2. Text of the amendment is as follows:

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is RIDDLE - NEWMAN ENGINEERING, INC."

3. The amendment was adopted on the 10th Sept, 1997.

4. The amendment was duly approved by _____ shareholder in accordance with Section 607.1006.

Dated Sept. 10, 1997.

NEWMAN CONSULTING ENGINEERS, INC.

By Keith E. Riddle
Keith E. Riddle, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10 day of Sept, 1997, by KEITH E. RIDDLE, President of NEWMAN CONSULTING ENGINEERS, INC., a Florida corporation. Personally known to me.

OFFICIAL NOTARY SEAL
CYNTHIA S HOLLOWAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550739
MY COMMISSION EXP. MAY 8, 2000

Cynthia S. Holloway
NOTARY PUBLIC

Print Name

(SEAL)

APPROVED
AND
FILED
5th SEP 18 1997
SECRETARY OF STATE
TALLAHASSEE FLORIDA