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638195
May 9, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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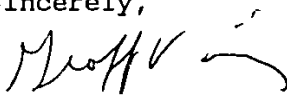
RE: Bromwell & Carrier, Inc.'s name change to
BCI Engineer's & Scientists, Inc.,

Dear Sir or Madam:

Enclosed please find the Second Amendment to the Articles of Incorporation along with our firm's check in the amount of \$35.00 representing the filing fee for this Amendment.

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

Sincerely,


C. GEOFFREY VINING

CGV/rn
Enclosure
cc: Rick Powers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 1:58

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MAY 16 1997

SECOND AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BROMWELL & CARRIER, INC.,
AS TO NAME CHANGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 1:58

Pursuant to Florida Statute 607.187, the Articles of Incorporation of the above named corporation are hereby amended as follows:

ARTICLE I

The name of this corporation is changed to BCI Engineers & Scientists, Inc.

ARTICLE II

The foregoing Amendment was adopted by Action by Written Consent of the Board of Directors and Shareholders dated April 22, 1997

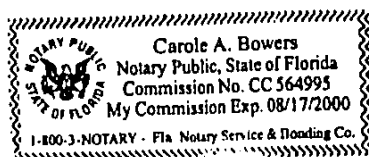
IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to the Articles of Incorporation this 30 day of April, 1997.

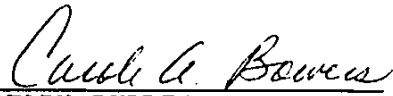

RICHARD M. POWERS, President

PATRICIA RUDDEN, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 30th day of April, 1997, by RICHARD M. POWERS and PATRICIA RUDDEN, personally known to me.




NOTARY PUBLIC