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September 1, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **BCI ENGINEERS & SCIENTISTS, INC.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of BCI Engineers & Scientists, Inc. Also enclosed is my firm's check in the amount of \$43.75 for filing fee and certified copy fee.

Thank you for your kind attention.

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Sincerely yours,

Spencer Han

Signed in his absence to
avoid delay in mailing.

C. Geoffrey Vining

CGV/ah
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BCI ENGINEERS & SCIENTISTS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation.

ARTICLE I

The name of the Corporation is BCI ENGINEERS & SCIENTISTS, INC.

ARTICLE II

Article IV of the Articles of Incorporation, as amended, is further amended as follows:


This Corporation is authorized to issue 60,000 shares of \$1.00 par value voting Common Stock and each such share of voting Common Stock shall be entitled to one vote. This Corporation is further authorized to issue 340,000 shares of \$1.00 par value non-voting Common Stock which shall have no voting rights. Neither voting Common Stock nor non-voting Common Stock shall have any preferences, rights or limitations as to distribution, dividends or otherwise with respect each to the other except that non-voting common Stock will be without voting rights. There will be no preferred shares in this Corporation.

ARTICLE III

The foregoing Amendment was adopted by Action by Written Consent of the Board of Directors dated April 5, 2000, and by Action by Written Consent of the Shareholders dated APRIL 20, 2000

IN WITNESS WHEREOF we, the undersigned, have executed this Amendment to the Articles of Incorporation this 20th day of APRIL, 2000.


RICHARD M. POWERS, President


RICHARD M. POWERS, Acting
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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