

**maurice gray, m. hajjar and associates, inc.**

consulting engineers

tel: (305) 445-3344  
fax: (305) 445-0564

2750 douglas road, suite 200, miami, florida 33133  
p.o. box 161871, miami, florida 33116

May 25, 1999

G24215

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002890100--7  
-05/28/99--01104--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**RE: DOCUMENT NO.: G24215**

To Whom it may concern:

Please see enclosed the Amendment Letter amending our company name from Maurice Gray, M. Hajjar and Associates, TO Maurice Gray Associates, Inc.

Also enclosed is a check in the amount of \$52.50 which includes the filing fee, Certified copies of the amendment and a Certificate of Status.

If you have any questions regarding the Amendment, please contact Mr. Gray at (305) 445-3344.

Thanking you in advance for your assistance and quick response.

Sincerely,

*Cheryl T. Gabriel*

Cheryl T. Gabriel  
Office Manager

NC  
6-7-99  
DWS

**FILED**  
99 MAY 28 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MAURICE GRAY, M. HAJJAR AND ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

**ARTICLE I - Name - Amended**

CHANGE THE NAME OF THE CORPORATION TO:  
"MAURICE GRAY ASSOCIATES, INC."

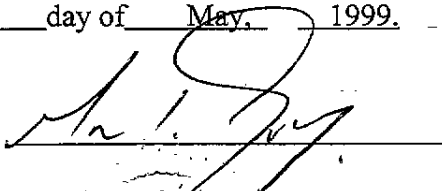
SECOND: These amendments do not provide for an exchange, reclassification, or cancellation of issued changes.

THIRD: The date of these amendments adoption is May 6, 1999.

FOURTH: These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of May, 1999.

Signature:



Name:

Maurice E. Gray, P.E.

Title:

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 28 PM 4:16

**FILED**