

H16854



STEPHEN
WHITEHOUSE
ENGINEERS

February 17, 1997

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

Re: Article of Amendment

To Whom It May Concern:

Enclosed is our Article of Amendment to change our corporate name from Stephen Whitehouse Engineers, Inc. to Whitehouse Engineers, Inc., along with a check for \$96.25. I believe we have included all necessary supporting documentation. Please notify me if you need additional information.

Sincerely,

Stephen Whitehouse Engineers, Inc.

Aileen Scurato

Aileen Scurato
Executive Administrator

/as

Enclosures

CM

DC

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SECTION OF
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
STEPHEN WHITEHOUSE ENGINEERS, INC.

Pursuant to Florida Statutes Chapter 607, and specifically Sections 607.1003, 607.1004 and 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. That Article I of the Articles of Incorporation of STEPHEN WHITEHOUSE ENGINEERS, INC., be amended, changed, and altered, so as to read as follows:

"ARTICLE I - NAME


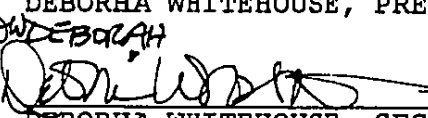
The Name of the Corporation shall be WHITEHOUSE ENGINEERS, INC."

The foregoing amendment was adopted by all of the Shareholders and all of the Directors of the corporation on FEBRUARY 6, 1997, at a Joint Special Meeting of the Board of Directors and Shareholders of STEPHEN WHITEHOUSE ENGINEERS, INC., in accordance with Section 607.1006, 607.1003 and 607.1004, Florida Statutes.

2. That the number of votes cast for the amendment by the shareholders and each voting group was sufficient for approval by shareholders and the voting group.

3. That this corporation had thirty-five (35) or fewer shareholders at the time of the adoption of this Amendment.


IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment, this
6 day of FEBRUARY, 1997.


DEBORHA WHITEHOUSE, PRESIDENT

DEBORHA WHITEHOUSE, SECRETARY
DEBORAH
DN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th
day of February, 1997, by DEBORHA WHITEHOUSE, known to me to
be the person who executed the foregoing Articles of Amendment, and
acknowledged before me that she executed those Articles of
Amendment.

My Commission Expires:


SONYA C MCLAUGHLIN
My Commission CC556253
Expires May 20, 2000
NOTARY PUBLIC - STATE OF FLORIDA
Sonya C. McLaughlin
Printed Name

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