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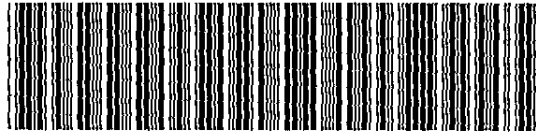
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January ²¹ 8, 2004

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

**Re: Articles of Amendment to the Articles of Incorporation of
Higgins Engineering, Inc. Changing Name to H E Engineering, Inc.**

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and a certified copy (\$8.75) returned to me. Also enclosed is a self addressed stamped envelope for your convenience.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Sincerely yours,



Kirk Friedland

KF:lb
Enclosures
cc: Robert W. Higgins

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HIGGINS ENGINEERING, INC. CHANGING NAME TO**

Higgins Engineering of Florida, Inc.

In compliance with the requirements of Florida Statute Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: *Higgins Engineering of Florida, Inc.*

SECOND: This Amendment was adopted on January 15, 2004 and shall be effective on January 23, 2004.

THIRD: This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

IN WITNESSES WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of January, 2004.

By: *Robert W. Higgins*
Robert W. Higgins, President

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