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BANKRUPTCY
REAL ESTATE LAW
CORPORATE & BUSINESS LAW
CRIMINAL LAW
CONSTITUTIONAL LAW
MARITAL & FAMILY LAW
PERSONAL INJURY & WRONGFUL DEATH
WILLS PROBATE & ESTATE PLANNING

Thomas C. Little

H. Michael Evans
of Counsel

January 29, 1998

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-02/02/98--01129--021
*****35.00 *****35.00

Secretary of State
Attn: Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

RE: Amendment to Articles of Incorporation

Dear Sir:

I have enclosed for filing Articles of Amendment to the Articles of Incorporation of Wenner Engineering Corporation and my check #13648 in the amount of \$35.00.

If you need further information or have any questions, please do not hesitate to contact me.

Very truly yours,



Thomas C. Little, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 AM 8:56

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enc.

N.C.
02-04-98
CC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WENNER ENGINEERING CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 AM 8:51

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **Wenner Engineering Corporation**.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on January 28, 1998 in the manner prescribed by the Florida Business Corporation Act:
 - a. The corporate name was changed to **Wenner Consulting Corporation**.
3. The number of shares of the corporation at the time of adoption was 5; and the number of shares entitled to vote on the amendments was 5.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
<u>3.75</u>	_____	_____
<u>1.25</u>	_____	_____
_____	_____	_____

5. The number of shares voted for the amendment was 5; and the number of shares voted against the amendment was 0.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was: N/A

Class	For	Against
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 1/28/98

WENNER ENGINEERING CORPORATION

By: *Roger G. Wenner*
Roger G. Wenner, Pres.

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 28th day of January, 1998 by **ROGER WENNER** as President of **WENNER ENGINEERING CORPORATION**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC

Sign *Thomas C. Little*

Print Thomas C. Little
State of Florida at Large

My Commission Expires:

