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AW OFFICES

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January 4, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/07/02--01028--013
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Amendment to Articles of Incorporation of Outlaw, Rice & Jones, Inc., changing its name to Outlaw & Jones Engineering, Inc. Please file same and return proof of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact the undersigned

Sincerely,

Victor S. Kostro

VICTOR S. KOSTRO

*NC
1-14-02
PKS*

FILED
02 JAN -7 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VSK:pip
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
OUTLAW, RICE & JONES, INC.**

I, Beville S. Outlaw, President of OUTLAW, RICE & JONES, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 27th day of December, 2001, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of OUTLAW, RICE & JONES, INC., the said Articles of Incorporation are hereby amended, to be effective January 1, 2002, by altering Article I in its entirety, so as to read as follows:

**ARTICLE I
NAME**

"The name of this corporation shall be OUTLAW & JONES ENGINEERS, INC., located at 1222 N. Harbor City Boulevard, Melbourne, Florida 32901."

FILED
02 JAN -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 27th day of December, 2001.

By Beville S. Outlaw
BEVILLE S. OUTLAW, President