

J 20192

December 3, 2001

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

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-12/21/01--01051--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

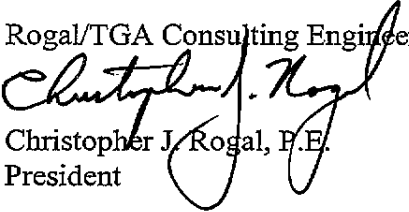
Re: Tylk Gustafson and Associates, Inc.  
Corporate Name Change

Tylk Gustafson and Associates, Inc. by action of its Board of Directors with unanimous approval of shareholders of all outstanding stock, do hereby file the attached amendments to its Articles of Incorporation.

We enclose a check in the amount of \$87.50 to cover the filing fee and one certified copy of the amendment.

Sincerely,

Rogal/TGA Consulting Engineers, Inc.

  
Christopher J. Rogal, P.E.  
President

*Robert F. Dimarco C.P.A., P.A.*  
3444 EAST LAKE ROAD  
SUITE 412  
PALM HARBOR, FL 34685

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12-02*  
*AK*  
*12/21/01*

Tylk Gustafson and Associates, Inc., a corporation organized under the laws of the State of Florida, filed on June 20, 1986, effective June 16, 1986, as noted on Document J20192 by action of its Board of Directors, does hereby make the following amendments to its Articles of Incorporation:

Amendment 1

Revise the title to read:

Articles of Incorporation  
of  
Rogal/TGA Consulting Engineers, Inc.

Amendment 2

Revised Article I Name of Corporation to read:

The name of this corporation is Rogal/TGA Consulting Engineers, Inc.

Amendments 1 and 2 shall be effective on December 1, 2001.

The amendment was adopted by the Board of Directors with unanimous approval of shareholders of all outstanding shares as recorded in the minutes of meeting dated November 1, 2001.

By: \_\_\_\_\_

Christopher J. Rogal  
President-Secretary-Director

Date: \_\_\_\_\_

12-17-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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