

11/20/2003 THU 9:10 FAX 239 334 4100 Henderson Franklin et al

001/002

Division of Corporations

Page 1 of 2

K91203

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000321372 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)334-4121
Fax Number : (239)334-4100

BASIC AMENDMENT

JOHN J. RUSKAL, P.E., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 NOV 20 AM 9:13

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 10:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

11/20/2003 THU 9:10 FAX 239 334 4100 Henderson Franklin et al

002/002

FAX AUDIT NO. H03000321372 3

FILED
03 NOV 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN J. RUSKAI, P.E., INC.**

Document Number: K91203

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

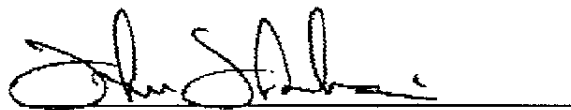
FIRST: Article I of the Articles of Incorporation of John J. Ruskai, P.E., Inc. is amended to read as follows:

"ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be JRI ENGINEERING, INC.
The principal place of business and mailing address of this corporation shall be 2328 Hancock Bridge Parkway, Suite 114, Cape Coral, Florida 33990."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this corporation entitled to vote thereon on the 12 day of November, 2003.

The undersigned President of this corporation has executed these Articles of Amendment on the 12 day of November, 2003.


John J. Ruskai, President

FAX AUDIT NO. H03000321372 3