

L21371

EDWIN L. CRAMMER, P.A.

Certified Public Accountant

7481 W. Oakland Park Blvd. #102 • Lauderhill, FL 33319 • 954-742-8700 • Fax: 954-742-8786

January 2nd, 1998

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

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*****35.00 *****35.00

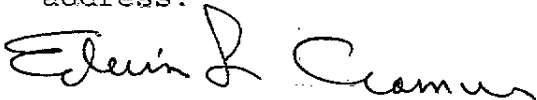
Ref: Omega Engineering Consultants, Inc.

To Whom it May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation, for Omega Engineering Consultants, Inc., certificate number L21371.

A check in the amount of \$35.00 is also enclosed.

Please forward the approved paperwork back to the above address.



Edwin L. Crammer
Certified Public Accountant

FILED
98 JAN 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 1/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

EDWIN L. CRAMMER, P.A.
7481 W. OAKLAND PARK BLVD.
SUITE 102
LAUDERHILL, FL 33319

SUBJECT: OMEGA ENGINEERING CONSULTANTS INCORPORATED
Ref. Number: L21371

We have received your document for OMEGA ENGINEERING CONSULTANTS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00001191

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98 JAN 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA ENGINEERING CONSULTANTS INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Article 7 This article is ammended to change the officers serving on the Board of Directors, subject to the meeting of the Board of Directors December 29th 1997. The following individuals have been elected to serve on the Board of Directors.

John Gant, President
Jerry B. Werner, Vice President
Nathan E. Larkin, Secretary
Daniel Cooke, Treasurer

SECOND: This ammendment calls for the transference of all stock owned in Omega Engineering Consultants Incorporated by Nathan E. Larkin (333.3) shares, to Daniel Cooke, for the sum of \$1.00.

THIRD: The date of the adoption of ammendments 1 and 2 is, January 01, 1998.

FOURTH: The ammendments were approved by a majority vote of the shareholders. The number of votes cast for the ammendments were sufficient for approval.

Signed this 29th day of December 1997.

Signature

Title: Nathan E. Larkin, Secretary