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4-19
all amend

EDWIN L. CRAMMER, P.A.

Certified Public Accountant

3801 N. University Dr. #311 • Sunrise, FL 33351 • 954-742-8700 • Fax: 954-742-8786
E-mail: marced@fdn.com

January 20, 2004

Florida Divisions of Corporations
Tallahassee, FL

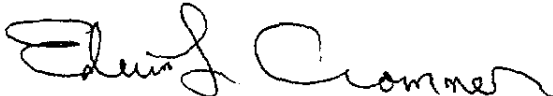
Re: Articles of Amendment to Articles of Incorporation
Omega Engineering Consultants, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the above named Corporation. Please forward your acceptance to:

Edwin L. Crammer PA
3801 N University Drive Suite 311
Sunrise, FL 33351

Respectfully:

A handwritten signature in black ink, appearing to read "Edwin L. Crammer", written in a cursive style.

Edwin L. Crammer
Certified Public Accountant

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment changed Article VII. The name of the officers and the Board of Directors are changed as follows:

Jerry B Werner President/Secretary

SECOND The date of this amendment is August 13, 2004
This amendment was adopted by the Directors of the Corporation, and
therefore, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set
his hand and seal the 13th Day of August 2004


Jerry B Werner Secretary