L39264

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: _5/30_

Corporation(s) Name

Amend

G.R.G. Vanderweil Engineers, Inc.

| ( )Profit | (X)Amendment | ( )Merger |
| ( )Nonprofit | | |

| ( )Foreign | ( )Dissolution | ( )Mark |
| ( )LLC | ( )Withdrawal | |

( )Limited Partnership	( )UBR	( )Other
( )Reinstatement	( )Fititious Name	( )Ch. RA
( )UCC ( ) 1 or ( ) 3		

FILED
00 MAY 31 PM 4: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Special Instructions**

| ( )Certified Copy | ( )Photocopies | ( )CUS |
| ( )arts/ameds/mergers ( ) Other-See Above | | |

| (XXX)Walk in | (XXX)Pick-up | ( )Will Wait |

RECEIVED
00 MAY 30 PM 1: 42
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

_Please Return Filed Stamped
Copies To:_

Carol Clark

Thank You!

#00789, 02575, 00672

RDR
6/1/00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

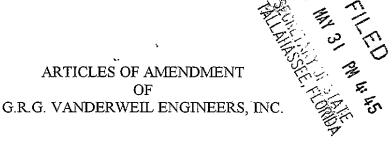SUBJECT: G.R.G. VANDERWEIL ENGINEERS, INC.
Ref. Number: L39264

We have received your document for G.R.G. VANDERWEIL ENGINEERS, INC. 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 name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00030602

Correction made Trs!

RECEIVED
00 MAY 31 PM 4: 31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
G.R.G. VANDERWEIL ENGINEERS, INC.

1. The name of the corporation is G.R.G. Vanderweil Engineers, Inc.

2. Article IV of the Articles of Incorporation of G.R.G. Vanderweil Engineers, Inc. is hereby

amended to read as follows:

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a par value of $.001 per share.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on __May 24, 2000__ . The number of shareholder votes cast was sufficient to approve the amendment.

_____
President

Raimund G. Vanderweil, Jr. President