

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L39264

FILED

01 OCT 30 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERG Vanderweil Engineers, Inc.

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-10/30/01--01033--013
*****35.00 *****35.00

RECEIVED

01 OCT 30 AM 10:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Amend
11-1-01
BAS*

Signature _____

Requested by: SJK

Name _____

Date 10/30/01

Time 10:25

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

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

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01 NOV - 1 PM 4: 01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 date of adoption of each amendment must be included in the document.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 201A00059380

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED

01 OCT 30 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRG VANDERWEIL ENGINEERS, INC.

Document # L39264

The Articles of Incorporation are hereby amended to correct erroneous information regarding the directors and officers of the corporation. The April 23, 2001 letter from R.G. Vanderweil Engineers, Inc. requesting the Division of Corporations to add nine directors was sent in error and should be disregarded. The 2001 Uniform Business Report filed with the Secretary of State is incomplete. The correct officers and directors as of 6/13/00 to present are:

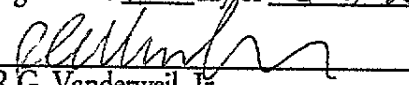
1. R.G. Vanderweil, Jr., Director and Chairman of the Board. 500 Jerusalem Road, Cohasset, MA 02025;
2. William L. Vanderweil, Director and Treasurer. 161 Main St., Hingham, MA 02043; and
3. William C. Beckman, Director and President. 1055 Maitland Center Commons Blvd., Maitland, FL 32751.

This amendment has an effective date of 6/13/00.


The date of adoption of this amendment is October 1, 2001.

This amendment was approved by the shareholders. The number of votes cast by the three undersigned shareholders is sufficient for approval. A copy of this document shall be filed in the official books and records of the corporation.

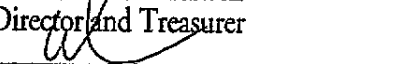
Signed this 1st day of October, 2001.



R.G. Vanderweil, Jr.
Chairman of the Board



William L. Vanderweil
Director and Treasurer



William C. Beckman
Director and President