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TO: DIVISION OF CORPORATIONS

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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT  
CONTACT: ANNE ELLIS  
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: ENVIROASSESSMENTS, INC.

AUDIT NUMBER.....H98000005943

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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3/27/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1998

ENVIROASSESSMENTS, INC.  
401 E. JACKSON STREET  
SUITE 2350  
TAMPA, FL 33602

SUBJECT: ENVIROASSESSMENTS, INC.  
REF: L43042

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Darlene Connall  
Corporate Specialist

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## CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS:  
P.O. BOX 3239, TAMPA, FL 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

### FAX COVER SHEET

Date: March <del>22</del> <sup>30</sup> , 1998	Phone Number	Fax Number
To: Florida Division of Corporations	850-487-6052	850-922-4000
From: David P. Burke	813-223-7000	813-229-4133

Client/Matter No.: 41028/90280

Total Number of Pages Being Transmitted, Including Cover Sheet:

4

Message: Electronic Cover Sheet, Confirmation Letter and Articles of Amendment to the Articles of Incorporation for EnviroAssessments, Inc.

AUDIT NO. (((H98000005943 9)))

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CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.  
TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG

H98000005943 9

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ENVIROASSESSMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, EnviroAssessments, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is EnviroAssessments, Inc.

**ARTICLE II**

**Amendments**

The text of the amendment to the Corporation's Articles of Incorporation is:

**"ARTICLE I**

**Name**

The name of the corporation is The EA Group, Inc."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 25<sup>th</sup> day of March 1998.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 25<sup>th</sup> day of March 1998.

ENVIROASSESSMENTS, INC.

By: 

Randall W. Overfield  
Its: President

H980000059 43 9

David P. Burke, Esq.

Carlton Fields

P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000/Fax: 813-229-4133

Fla. Bar No.: 350011

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