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CONTACT: ANNE ELLIS PHONE: (813)223-7000 FAX #: (813)229-4133

NAME: ENVIROASSESSMENTS, INC.  
AUDIT NUMBER.....H98000005943  
DOC TYPE.....BASIC AMENDMENT  
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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

FAX Aud. #: E98000005943  
Letter Number: 498A00016572

# CARLTON FIELDS

ATTORNEYS AT LAW

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

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TEL (813) 223-7000 FAX (813) 229-4133

### FAX COVER SHEET

Date: March <del>23</del> 24, 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. (((E98000005943 9)))

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March 27, 1998

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

Randall W. Overfield  
Its: President

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