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TALLAHASSEE, FL 32301-2607
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L72265

RECEIVED

96 DEC -5 PM 2:36

FILED
96 DEC-5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 177311 82866A
AUTHORIZATION : Patricia Pjitt
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 1996

500002021425--5

ORDER TIME : 12:52 PM

ORDER NO. : 177311-005

CUSTOMER NO: 82866A

CUSTOMER: Ronald L. Clark, Esq
Clark & Campbell, P.a.
Post Office Box 6559
4740 Cleveland Heights Blvd.
Lakeland, FL 33813

DOMESTIC AMENDMENT FILING

NAME: MCCARTHY, MOODY &
ASSOCIATES, INC.

EFFECTIVE DATE: _

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 10 1997

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: MCCARTHY, MOODY & ASSOCIATES, INC.
Ref. Number: L72265

We have received your document for MCCARTHY, MOODY & ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 996A00054743

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

96 DEC-5 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify that the following amendment to the Articles of Incorporation of McCarthy, Moody & Associates, Inc. was properly adopted, in accordance with the corporate charter, by the unanimous consent of all the shareholders and all of the directors of the corporation on November 26th, 1996.

In Article 1, the name "McCarthy, Moody & Associates, Inc." is deleted and the name "McCarthy Engineering, Inc." is substituted therefor.

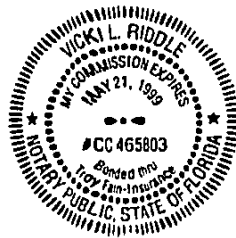
IN WITNESS WHEREOF, we have set our hands and seals this 26th day of November, 1996.

ATTEST:

William J. McCarthy
WILLIAM J. MCCARTHY,
Shareholder and Director/president

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared WILLIAM J. MCCARTHY, personally known to me or known to me by evidence of identification of personally known and who executed the foregoing for the purposes stated herein.



Vicki L. Riddle
NOTARY PUBLIC
My Commission Expires: May 21, 1999
My Commission Number: CC 465803
Vicki L. Riddle
(Name of Notary typed, printed or stamped)

ATTEST:

Steven R. Moody
STEVEN R. MOODY,
Shareholder and Director

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared STEVEN R. MOODY, personally known to me or known to me by evidence of identification of personally known and who executed the foregoing for the purposes stated herein.



Vicki L. Riddle
NOTARY PUBLIC
My Commission Expires: May 21, 1999
My Commission Number: CC 465803
Vicki L. Riddle
(Name of Notary typed, printed or stamped)