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December 17, 1999

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

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-12/21/99--01046--005
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-12/21/99--01046--006
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RE: ANDERSON ENGINEERING GROUP, L.C.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the above-described corporation:

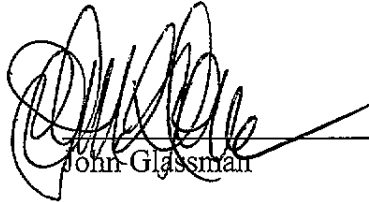
1. Original executed Certificate of Amendment.
2. Copy of executed Certified of Amendment.
3. Two (2) check in the amount of \$52.50 each.

After the original Certificate of Amendment has been filed, I would appreciate you returning the copy to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.


John Glassman

FILED
99 DEC 20 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/23

JG/ab
Enclosures
cc: Jim Anderson

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANDERSON ENGINEERING GROUP, L.C.**

Pursuant to the provisions of Section 608.411, (Fla. Stat. 1999), this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of this Limited Liability Company is ANDERSON ENGINEERING GROUP, L.C.

2. The Articles of Organization were filed on November 5, 1998.

3. An Article of Amendment to the Articles of Organization changing the name from Anderson & Davidson Scientific, L.C. to Anderson Engineering Group, L.C., was filed on June 1999.

4. This amendment changes the name of the organization to ANDERSON ENERGY GROUP, L.C.

4. The Amendment was adopted by the organization on December 17, 1999.

6. The date the amendment is effective is December 17, 1999.

ANDERSON ENGINEERING GROUP, L.C.

By: _____

James D. Anderson, Jr.
Member/Manager

Date: December 17, 1999

L 98-2589

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99 DEC 21 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA