



M23414

FILED
01 SEP 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 682158 164938A
AUTHORIZATION :
COST LIMIT : \$ ~~75~~ PPD name

ORDER DATE : September 27, 2001
ORDER TIME : 3:31 PM
ORDER NO. : 682158-005
CUSTOMER NO: 164938A

Change
Amend
W01000022780
Please file 1st.

CUSTOMER: Ms. Donna Shaffer
Robinson & Associates, P.a.
Suite 300
1501 Venera Avenue
Coral Gables, FL 33146

RECEIVED
01 SEP 27 PM 3:51
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: JOHNSON, HERNANDEZ ASSOCIATES,
INC.

EFFECTIVE DATE:

400004614684--7
-09/28/01--01002--002
*****78.75 *****43.75

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

ADR

402250, 00563, 00672

10/4/01
ADR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: JOHNSON, HERNANDEZ ASSOCIATES INC.
Ref. Number: M23414

We have received your document for JOHNSON, HERNANDEZ ASSOCIATES INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00055354

RESUBMIT
Please give original
submission date as file date.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT - 4 PM 2:32

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON, HERNANDEZ ASSOCIATES INC.**

FILED
01 SEP 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME

The name of this corporation shall hereinafter be Johnson, Avedano, Lopez, Rodriguez & Walewski Engineering Group, Inc.

Unless specifically changed by these Amendments to the Articles of Incorporation, all other matters contained in the initial Articles of Incorporation shall be in full force or effect.

The Amendments are made by the Officers and Directors, and are executed by the Officers and Directors approving the Amendments.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: September 24, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

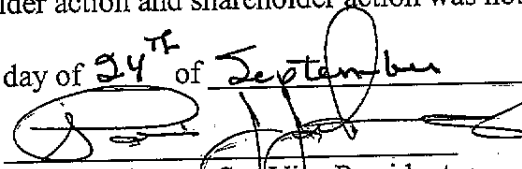
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

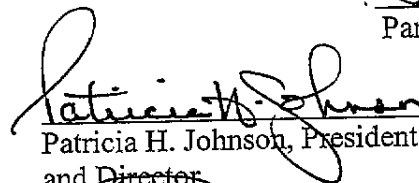
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group


The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

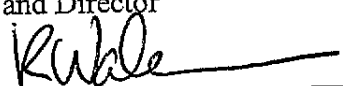
Signed this day of 24th of September, 2001.


Parvin Johnson, Sr., Vice President
and Director


Patricia H. Johnson, President
and Director


Alex H. Lopez, Vice President
and Director

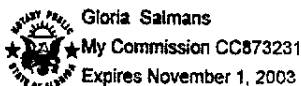

Victor M. Avedano, Vice President
and Director

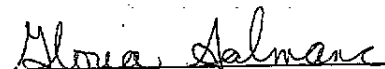

Richard Walewski, Vice President
and Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of Sept., 2001 by Parvin Johnson, Sr., Patricia H. Johnson, Victor M. Avedano, Alex H. Lopez and Richard Walewski, who are all personally known to me or who has produced _____ as identification and who did (did not) taken an oath.

My Commission Expires:




Notary Public
GLORIA SALMANS
Print Name