

M26627



ACCOUNT NO. : 072100000032

REFERENCE : 980895 4335960

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 980895-005

CUSTOMER NO: 4335960

CUSTOMER: Ms. Chris Hasterok
Ogden Environmental And Energy
5510 Morehouse Drive

San Diego, CA 92121

400002653344--4

FILED
98 OCT - 1 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OGDEN ENGINEERING &
CONSTRUCTION, 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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

See 10/1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGDEN ENGINEERING & CONSTRUCTION, INC.**

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

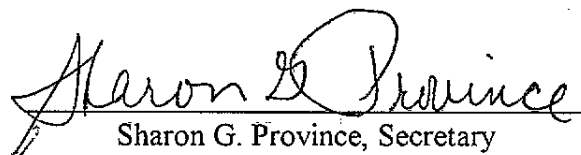
1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is Ogden Constructors, Inc."

2. The date of the amendment's adoption is September 30, 1998.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of September, 1998.


Sharon G. Province, Secretary