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M 95219

KURT ANDREW SIMPSON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

August 17, 1998

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

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-08/19/98--01069--022
*****87.50 *****87.50

Gentlemen:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment of **HIGHTOWER GROUTING SERVICES, INC.** Additionally, please find enclosed herewith my check in the amount of \$87.50 representing the filing fees for such corporation.

Would you be kind enough to furnish this office with a certified copy of the Articles of Amendment.

Thanking you for your assistance in this matter, I am,

Sincerely yours,

KURT ANDREW SIMPSON,
A Professional Association

KURT ANDREW SIMPSON

KAS/kas
Enclosures

DIANA LEBLANC
AUTHORIZATION BY PHONE TO
CORRECT *ADD off. 4/1/98*
DATE *8-26*
DRG

FILED
98 AUG 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RP 8/26

ARTICLES OF AMENDMENT

OF

HIGHTOWER GROUTING SERVICES, INC.

We, the undersigned, acting as the Directors and Shareholders of a Corporation existing under the Florida General Corporation Act, pursuant to Florida Statutes 607.1002 and 607.1006, adopt the following Articles of Amendment for such Corporation.

FIRST

The name of the Corporation shall be amended to: **HIGHTOWER GEOTECHNICAL SERVICES, INC.**

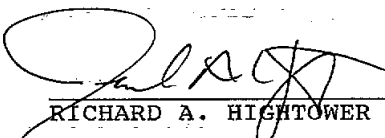
SECOND

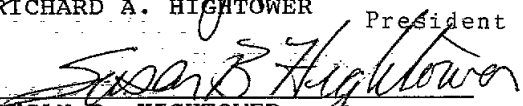
This amendment setting forth the change of Corporate name was adopted on the 7th day of August, 1998, by all the Directors and Shareholders of the Corporation, pursuant to meeting, accord and vote this 7th day of August, 1998, in the manner prescribed by the Florida General Corporation Act.

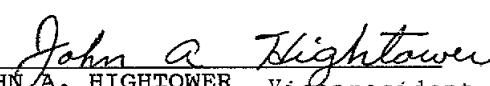
THIRD


The number of shares of the Corporation outstanding at the time of such adoption was Five Thousand Five Hundred (5,500); and the number of shares entitled to vote thereon was Two Thousand (2,000), to wit: RICHARD A. HIGHTOWER & SUSAN B. HIGHTOWER - 1,020 Shares; JOHN A. HIGHTOWER - 500 Shares; ROBERT D. GAMMIE - 480 Shares.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Atlantic Beach, Duval County, this 7th day of August, 1998.


RICHARD A. HIGHTOWER President


SUSAN B. HIGHTOWER Sec./Treasurer


JOHN A. HIGHTOWER Exec. Vicepresident

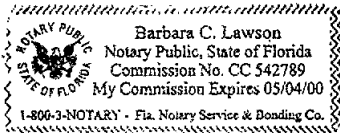

ROBERT D. GAMMIE Vicepresident

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the Court aforesaid to take acknowledgments, personally appeared RICHARD A. HIGHTOWER known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and Official Seal this 7th day of August, 1998.

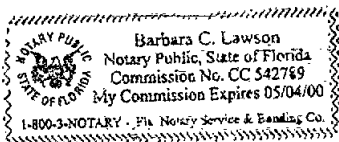


Barbara C. Lawson
Notary Public

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the Court aforesaid to take acknowledgments, personally appeared SUSAN B. HIGHTOWER known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and Official Seal this 7th day of August, 1998.

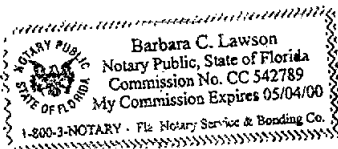


Barbara C. Lawson
Notary Public

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the Court aforesaid to take acknowledgments, personally appeared JOHN A. HIGHTOWER known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and Official Seal this 7th day of August, 1998.

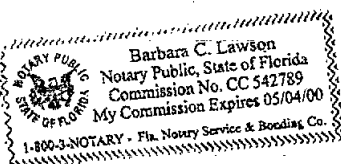


Barbara C. Lawson
Notary Public

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the Court aforesaid to take acknowledgments, personally appeared ROBERT D. GAMMIE known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and Official Seal this 7th day of August, 1998.



Barbara C. Lawson
Notary Public