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September 2, 1997

Corporate Records Bureau
Division of Corporations - Amendments
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Geci & Horne Engineers, Inc.

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-09/29/97--01070--010
*****35.00 *****35.00

Dear Ladies:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for the above corporation amending the name to Geci & Associates Engineers, Inc. Please file the original Amendment and return a certified copy to the undersigned. Our check in the amount of \$35.00 for the filing fee is enclosed. A self-addressed, stamped envelope is enclosed for your convenience.

Should you have any questions regarding this request, please do not hesitate to contact us. Thank you for your cooperation in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

Pamela J. Henry
Secretary for Stephen B. Shell

SBS/pjh
Enclosures
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37 SEP 29 4:10:59 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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AND
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GECI AND
HORNE ENGINEERS, INC.**

Pursuant to the provisions of §607.1003 and §607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation.

1. The name of the corporation is presently listed with the Secretary of State of Florida as Geci & Horne Engineers, Inc.

2. The following Amendment to the Articles of Incorporation was adopted by Action By Unanimous Written Consent of Stockholder and Director of Geci & Horne Engineers, Inc. on the 24th day of September, 1997, in the manner prescribed by the Florida General Corporation Act:

Article 1 of the Articles of Incorporation of Geci and Horne Engineers, Inc. is hereby amended to change the name of the corporation to **Geci & Associates Engineers, Inc.**, to be effective as of October 1, 1997.

3. All outstanding shares of the corporation and all directors of the corporation voted for and approved the amendment set forth herein. In this regard, the number of votes cast for the amendment were sufficient for approval.

Dated this 24 day of September, 1997.

Geci and Horne Engineers, Inc.

By: 

Steve Alan Geci
President/Director

37 SEP 29 11:10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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