



P00000066048

ACCOUNT NO. : 072100000032

REFERENCE : 398551 4612404

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 17, 2001

ORDER TIME : 3:12 PM

ORDER NO. : 398551-005

CUSTOMER NO: 4612404

CUSTOMER: Harry S. Cline, Esq
Macfarlane Ferguson & McMullen
Suite 200
625 Court Street
Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: HE ENGINEERS, INC.

EFFECTIVE DATE:

600004729646--8
-12/18/01--01006--016
*****35.00 *****35.00

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

N.C.
C. Coulliette DEC 18 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

FILED
01 DEC 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 17 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Document #H00000036103 0

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

HE ENGINEERS, INC.FILED
01 DEC 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HE ENGINEERS, INC., a Florida corporation, under its corporate seal and the hand of its Vice President, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 23rd day of OCTOBER, 2001, adopted the following resolution, which is subject to Shareholder consent:

1. RESOLVED that Article I of the Articles of Incorporation of this corporation shall be amended so as to read:

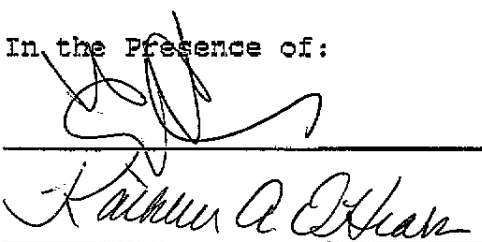
"ARTICLE I

Name and Address

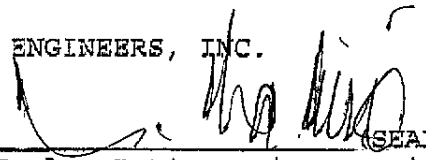
The name of this corporation is changed to HMV ENGINEERS, INC., whose place of business is located at 1983 N.W. 88th Court, Suite 304, Miami, FL 33172."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its Vice President and its Corporate Seal to be hereunto affixed this 30th day of October, 2001.

In the Presence of:


Katherine A. O'Hara

HE ENGINEERS, INC.

By:  (SEAL)
Carlos Patino, Vice President

(CORPORATE SEAL)