

PO10000006156



POPOV ENGINEERS - NWG, INC.
240 CRANDON BLVD. SUITE 230 KEY BISCAIYNE, FLORIDA 33149
Phone: 305-423-4333 Fax: 305-361-0377

June 7, 2002

Division of Corporations
P.O. BOX 6327 -
TALLAHASSEE
FLORIDA 32314

Re: AMENDMENT OF ARTICLE I

500005783075--9
-06/17/02--01034--007
*****52.50 *****52.50

Please note that our Corporation Name has been change:

FROM: POPOV ENGINEERS -NWG. INC.
TO: POPOV- NEDEFF ENGINEERS, INC.

FILED
02 JUN 17 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our agent and Incorporator address remains the same:

598 Fernwood Road
Key Biscayne, Fl 33149

Thank you.

Respectfully,

Nicholas Nedeff

N/C

*CC
CWS
3*

T BROWN JUN 20 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POPOV ENGINEERS / NWG INC.

(present name)

PO1000006156

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME CHANGED

TO : POPOV / NEDEFF ENGINEERS INC.

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

THIRD: The date of each amendment's adoption: JUNE 3, 2002

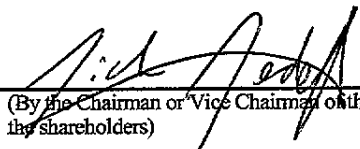
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 3 day of JUNE, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

NICHOLAS NEDEFF
(Typed or printed name)
PRESIDENT
(Title)