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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 29th, 2003

Divison of Corporations  
P.O. Box 1500  
Tallahassee Florida, 32302-1500

Re: ~~Name~~ of Corporation Change to:  
KAMAYCO ENGINEERING GROUP, INC.

Dear Sir or Madam:

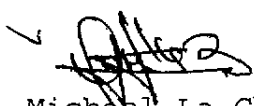
Enclosed, you will find the Articles of Amendment to Articles of Incorporation from KAMAYCO-BRIDGES & HIGHWAY, INC to KAMAYCO ENGINEERING GROUP, INC along with a check in the amount of \$43.75 that should be applied as follow: \$35.00 to change the corporation name, and \$8.75 to received a Certificate of Status after you change the name.

Please, I will appreciated if you send the Articles of Amendment and the Certificate of Status to my accountant office located at:

Lleonart & Associates, Inc.  
782 N.W. 42nd Avenue #430  
Miami Florida, 33126

Thank you in advance for your assistance regarding this matter.

Very truly yours,

  
Michael La Chapelle  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1605, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

KAMAYCO-BRIDGES & HIGHWAYS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

KAMAYCO ENGINEERING GROUP, INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 29TH DAY OF  
APRIL 20, 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

KAMAYCO-BRIDGES & HIGHWAYS, INC.  
CORPORATION NAME

  
SIGNATURE

Michael LaChapelle  
PRINT NAME AND TITLE Pres

FILED  
03 JUN -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA