

PO10000093049

Frank V. Pohl
3260 Inverness Court
Orlando, FL 32806

October 27, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/31/01--01079--008
*****35.00 *****35.00

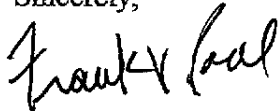
RE: Name Change for Profit Corporation

To Whom It May Concern:

Attached is an Article of Amendment to change the name of my corporation. The current name is Pohl Engineering, Inc. The amendment will change the name to F.V. Pohl, Inc. Enclosed is a check for \$35 for processing this amendment. My phone number is 407-855-7049.

Thank you for your attention to this matter.

Sincerely,



Frank V. Pohl, P.E.
President

FILED
01 OCT 31 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 31 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POHL ENGINEERING, INC.
(present name)

(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)

Change name of corporation to:

F.V. POHL, 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:

— N/A —

THIRD: The date of each amendment's adoption: 10/26/01

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 26TH day of OCTOBER, 2001

Signature Frank V. Pohl
(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)

FRANK V. POHL
(Typed or printed name)

President
(Title)