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BASIC AMENDMENT

SCHAEFER FAGAN COOPER ENGINEERS, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SCHAEFER FAGAN COOPER ENGINEERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Schaefer Fagan Cooper Engineers, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

ARTICLE I

The name of the corporation shall be:

SCHAEFER FAGAN & ASSOCIATES, INC.

The foregoing Amendment to the Articles of Incorporation was unanimously approved and adopted on January 1, 2004 by the Directors and also by the Shareholders, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 07th day of December, 2004.



Gregory J. Fagan, President