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April 15, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/19/02--01074--006
*****43.75 *****43.75

Attn.: Filing

Re: Name Change: Wilco Construction & Engineering, Inc.

Dear Messrs.:

Enclosed is the Articles of Amendment Corporate Resolution-Change Name, for the above matter along with our check in the amount of \$43.75. Please return a certified copy in the enclosed self-addressed envelope.

Should you have any questions, please feel free to call me.

Sincerely,

PIVNIK & NITSCHKE, P.A.

By: Jerome A. Pivnik/esj
Jerome A. Pivnik, Esq.

JAP\ls
Enclosures
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FILED
02 APR 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 APR 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
Corporate Resolution - Name Change**

Be it Known that on this 11 day of April, 2002, the Board of WILCO CONSTRUCTION & REPAIR, INC., unanimously voted to change the corporate name to WILCO CONSTRUCTION & ENGINEERING, INC., and said it is hereby

RESOLVED that the name of the Corporation is changed to **WILCO CONSTRUCTION & ENGINEERING, INC.**

These Articles of Amendment were approved by and adopted by the shareholders, on April 11, 2002.

The number of votes cast for the amendment was sufficient for approval.

By Cathy Henderson
Cathy Henderson, Vice-President

Corporate Seal