

PO3000095951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

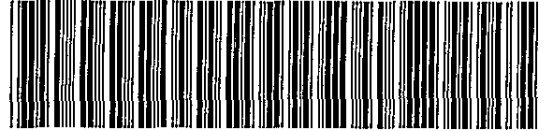
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/03--01081--007 **43.75

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OFFICE OF STATE
ALLAHASSEE, FLORIDA

PS 10/27/03

HAROLD C. TAYLOR
ATTORNEY AT LAW
9016 Seminole Boulevard
Seminole, Florida 33772

TAX LAW
WILL, ESTATE, AND TRUST LAW
ESTATE PLANNING AND GENERAL LAW

OFFICE: (727) 398-5800
FACSIMILE: (727) 398-5935
RESIDENCE: (727) 347-2970

October 16, 2003

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

Re: Gulf Technical Consulting, P.A.
Articles of Amendment
Our File No.: 12,943

Gentlemen:

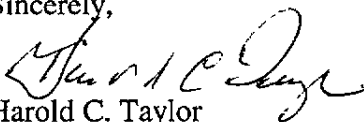
I enclose for filing Articles of Amendment to Articles of Incorporation in duplicate for Gulf Technical Consulting, P.A. and a check in the amount of \$43,75, as follows:

Filing fee	\$35.00
Certified Copies	<u>8.75</u>
Total	\$43.75

Please certify the copy and return it to our office.

Thank you for your attention to this matter.

Sincerely,


Harold C. Taylor
Attorney at Law

HCT:sp
Enclosures

Certified Mail Return Receipt Requested # 7003 0500 5005 2413

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 23 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF TECHNICAL CONSULTING, P. A.

(present name)

P03000095951

(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)*

RESOLVED, that the name of this Corporation be, and it hereby is, changed from GULF TECHNICAL CONSULTING, P. A. to GULF TECHNICAL CONSULTING, INC.; and, that the name, as amended, be used throughout the records of the Company in its organizational and business records and proceedings.

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:

AMENDMENT ARTICLES
GULF TECHNICAL CONSULTING, P.A.
P03000095951

THIRD: The date of each amendment's adoption: 10/13/03

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

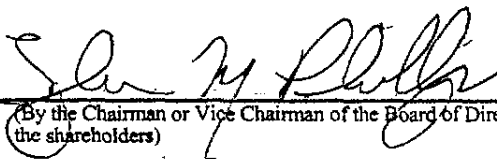
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of October, 2003

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)

TYLER M PHILLIPS

(Typed or printed name)

INCORPORATOR

(Title)