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(Requestor's Name)

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(Business Entity Name)

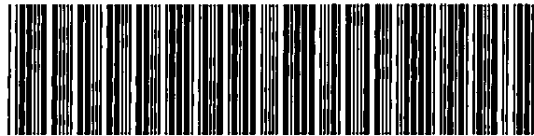
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DIVISION OF CORPORATIONS  
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*Name Change*

*Amend.*

*9/6/06*

*Dc*

# SOUTH BEACH

## Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

September 1, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BRYAN MURRAY, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and officers** of the above referenced corporation. Check # 1016 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services  
Attn: Heather N. Womack  
320 Osceola Avenue  
Jacksonville Beach, Florida 32250

Sincerely,



Heather Womack

Enclosures:

Articles- 1 set of 1

Check # 1016

**ARTICLES OF AMENDMENT**

**OF**

**BRYAN MURRAY, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**BRYAN MURRAY, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and officers of the corporation.**

**ARTICLE III- NEW NATURE OF BUSINESS**

To engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV- NEW NAME**

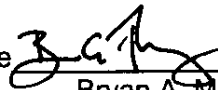
The new name of the corporation shall be:

**MURRAY ENGINEERING INCORPORATED**

**ARTICLE V – REGISTERED AGENT**

The Registered Agent shall remain to be Bryan A. Murray of 5624 Dianthus Street in Green Cove Springs, Florida 32043.

Signature



Bryan A. Murray

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLE VI- OFFICERS**

The officers of the corporation are:

Bryan A. Murray  
D/P/S/T

5624 Dianthus Street  
Green Cove Springs, Florida 32043

Scott D. Murray  
VP

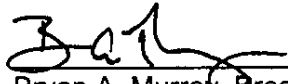
482 Chelsea Place Avenue  
Ormond Beach, Florida 32174

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on September 1, 2006.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be September 1, 2006.

A handwritten signature in black ink, appearing to read "B. A. Murray", is written over a horizontal line.

Bryan A. Murray, President