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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

September 12, 2006

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida

VIA HAND DELIVERY

Re:

Oglesby Engineering, Inc.

To Be Known as Structure Engineering, Inc.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Oglesby Engineering, Inc., a Florida corporation, by which the corporation is amending its name to be **Structure Engineering**, **Inc.** Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters

Paralegal

/dmw

Enclosures

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO 2006 SEP 12 PM 1: 13 ARTICLES OF INCORPORATION OF OGLESBY ENGINEERING, INC.

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:

1. Article 1 of the Articles of Incorporation is amended to read:

ARTICLE 1 Name and Principal Office

The name of this Corporation shall be **STRUCTURE ENGINEERING**, **INC**. The principal place of business and mailing address of this Corporation shall be 401 North Tarragona Street, Pensacola, Florida 32501-3951.

2. The amendment was approved by the sole Shareholder, constituting a sufficient number of votes cast for approval of this amendment.

These Articles of Amendment were signed this \(\frac{1}{2} \) day of September, 2006.

OGLESBY ENGINEERING, INC.

y: *John K. Guo* John R. Oglesby

Its Presiden