



FARLEY AND ASSOCIATES, INC

Consulting Engineers
3388 Henderson Drive, Malabar, Florida 32950

(407) 984-9661
(561) 589-6229

(407) 984-9599 fax
(561) 589-2296 fax

P930000/6868

10 July, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

900002589729--0
-07/15/98--01057--010
*****35.00 *****35.00

Ref: Frank W. Farley, Inc

Dear Sir:

Attached please find an admendment to the articles of incorporation, changing the name of Frank W. Farley, Inc. to Farley and Associates, Inc.

A check in the amount of \$35 is attached for the filing fee.

Should you have any questions, please call (407) 984-9661.

Thank you.

Frank W. Farley

FILED
98 SEP 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 9/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

FRANK W. FARLEY
FARLEY AND ASSOCIATES, INC.
3388 HENDERSON DRIVE
MALABAR, FL 32950

SUBJECT: FRANK W. FARLEY, INCORPORATED
Ref. Number: P93000016868

We have received your document for FRANK W. FARLEY, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00038248

RECEIVED
98 SEP 14 PM 3:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANK W. FARLEY, INCORPORATED

(present name)

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)

Article Number one (i) shall be amended to change the name of the corporation to:

Farley and Associates, Consulting Engineers, Inc.

effective 10 September, 1998

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:

THIRD: The date of each amendment's adoption: 10 September, 1998

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):*

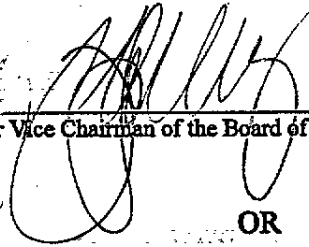
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 10th day of September, 19 98

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)

Frank W Farley

Typed or printed name

President and Agent and Incorporator

Title