March 9, 2001

300003831323--2 -03/12/01--01128--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

RE: Articles of Amendment to Articles of Incorporation – Hurricane Engineering Corporation

To Whom It May Concern:

On March 7, 2001, Articles of Amendment to Articles of Incorporation of Hurricane Engineering Corporation were sent to your office but the filing fee was inadvertently forgotten. Enclosed please find my check number 1140 for \$35.00 the filing fee attached to a copy of the above referenced Articles of Amendment.

Sincerely,

Oscar E. Bermudez

OI MAR 12 PH 4: 23
SECRETARY OF STATE
TALLAHASSEE FLORID

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI MAR 12 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HURRICANE ENGINEERING CORPORATION

(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)

Amendment 1 to the Articles of Incorporation filed March 18, 1993 is as follows:

Article 1: The name of the corporation is Hurricane Engineering Corporation is amended to read:

A: The name of the Corporation is changed to B.A.M. Engineering Corporation

B: All shares of Hurricane Engineering Corporation is exchanged for all shares of B.A.M. Engineering Corporation on a one for one basis.

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: March 7, 2001
FOURTE	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.
0	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of March, 2000
Signatu	re Math
	(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)
.* <u>.</u>	OR
	(By an incorporator if adopted by the incorporators)
•	William J. Mathers
	Typed or printed name
	President/Director
	Title