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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****WADSWORTH ENGINEERING, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WADSWORTH ENGINEERING, INC.**

The undersigned, Daniel H. Wadsworth, President and Secretary of Wadsworth Engineering, Inc., pursuant to the provisions of Section 607.1006, Florida Statutes, hereby delivers to the Department of State for filing the following Articles of Amendment and states:

1. Name of Corporation: Wadsworth Engineering, Inc.
2. Text of Amendment to Article I of the Articles of Incorporation of Wadsworth Engineering, Inc.: Article I of the Articles of Incorporation for Wadsworth Engineering, Inc. is hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

WADSWORTH O'NEAL ENGINEERING, INC.

The address of the principal office of this Corporation shall be 6315-A Presidential Court, Fort Myers, Florida 33919, and the mailing address of the Corporation shall be the same.

3. Text of Amendment to Article VI of the Articles of Incorporation of Wadsworth Engineering, Inc.: Article VI of the Articles of Incorporation for Wadsworth Engineering, Inc. is hereby amended to read as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

The Corporation shall have two (2) directors.

4. Date of Amendments' Adoption: The Amendments referred to in paragraphs 2 and 3 above were adopted by the Board of Directors of Wadsworth Engineering, Inc. with Shareholder Action on October 5, 2001.

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5. Shareholder Approval: The Amendments referred to in paragraphs 2 and 3 above were approved unanimously by the Shareholders of Wadsworth Engineering, Inc. on October 5, 2001.

IN WITNESS WHEREOF, the undersigned, does here unto set his hand and cause the seal of the Corporation to be affixed hereto on October 5, 2001, at Fort Myers, Florida.

George H. Knott
Witness Signature

Print Name: George H. Knott

WADSWORTH ENGINEERING, INC., a
Florida corporation

Jerry Ingram, Jr.
Witness Signature

Print Name: Jerry Ingram, Jr.

By: Daniel H. Wadsworth

Daniel H. Wadsworth
President and Secretary

STATE OF FLORIDA)

) SS

COUNTY OF LEE)

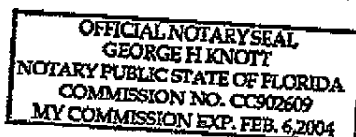
The foregoing instrument was acknowledged before me by Daniel H. Wadsworth as President and Secretary of Wadsworth Engineering, Inc., a Florida corporation. He is personally known to me or has produced a _____ as identification.

SWORN AND SUBSCRIBED TO before me, this 5th day of October, 2001.

My Commission expires:

George H. Knott
Notary Public

George H. Knott
Printed Name



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