LORIE L. McCARROLL, P.A.

July 30, 1999

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

-08/05/99---01048---009 *****43.75 *****43.75

RE:

BERNIER, CARR and ASSOCIATES, INC.

P94000090892

Dear Sir or Madame:

We are submitting Articles of Amendment of the Articles of Incorporation document for processing with the State. We are enclosing a check for \$ 43.75 and are requesting a certified сору.

Please send all correspondence to our office at:

2334 E. State Road 200, Suite 300 Fernandina Beach, FL 32034

Please call or fax (904) 277-0093 if you have any questions or problems. Thank you for you prompt assistance in this matter.

Sincerely,

Loue L. M. Canoll, C.P.A.

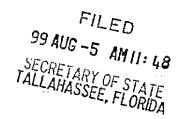
Lorie L. McCarroll, C.P.A.

Enclosures

Down gave authorization to Correct "and!"in The Corp. name (old name) 8/16 B.

V. SHEPARD AUG 1 7 1999.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF BERNIER, CARR and ASSOCIATES, INC.



Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

BERNIER, CARR and ASSOCIATES, INC.

2. The name of the corporation after amendment:

C.E.M. ENGINEERING, INC.

3. The text of each amendment as adopted is as follows:

ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:

C.E.M. ENGINEERING, INC.

- 4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 5. The date of adoption of each amendment was:

AUGUST 1, 1999

- 6. This amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
- 7. This amendment will be effective upon filing.

Date: July 23, 1999

Robert Jones, President