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August 8, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

FILED  
97 AUG 11 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Amendments to Articles of Incorporation of William C. Bracken, Inc.,  
to change name to Bracken Engineering, Inc.

Dear Sir or Madam:

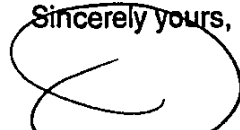
Enclosed are two originals of the Certificate of Amendment of Articles of  
Incorporation for the above corporation, together with my check in the amount of  
\$87.50, which includes the following items:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
Total	\$87.50

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-08/11/97--01129--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

I would appreciate your forwarding the certified copy to our office at your earliest  
convenience, in the enclosed self-addressed and stamped envelope.

Sincerely yours,

  
J. Miles Buchman

JMB/wlw  
Enclosures  
cc: Mr. William C. Bracken (w/o encls.)  
B6666801

N/C

VS AUG 20 1997

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

William C. Bracken, Inc., a Florida corporation, under its corporate seal and the hand of its president and secretary, William C. Bracken, hereby certifies that:

1. The present name of the corporation is William C. Bracken, Inc.
2. The text of the amendment adopted is as follows:

Article I is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE I. - NAME

The name of this corporation is Bracken Engineering, Inc.

3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption for this amendment is August 8, 1997.
5. The meeting of the stockholders and directors of the corporation was held on August 8, 1997, and at said special meeting of the stockholders and directors, the Certificate of Amendment of Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders and directors.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested by its secretary on August 8, 1997.

William C. Bracken, Inc.,

By:   
William C. Bracken, President

Attest:

  
William C. Bracken, Secretary