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June 20, 1997

Secretary of State  
Corporations Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

500002226065--2  
-06/30/97--01044--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
of Associated Fire Protection Engineers, Inc.  
Check for \$35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate,  
together with our check for your fee for filing and furnishing an  
acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of  
this instrument and return an acknowledgement copy to the under-  
signed. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,



H. LEON HOLBROOK

HLH/ss  
Enclosure

RECEIVED  
SECRETARY OF STATE  
JUL 1 1997

APPROVED  
FILED

Handwritten notes and stamps at the bottom of the page, including a large 'M' and the number '24600000043522'.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ASSOCIATED FIRE PROTECTION ENGINEERS, INC.


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The Articles of Incorporation of ASSOCIATED FIRE PROTECTION ENGINEERS, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: ASSOCIATED ENGINEERING CONSULTANTS, INC."

This Amendment was adopted by the Directors and Shareholders on May 6, 1997. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 6th day of May, 1997.

  
\_\_\_\_\_  
ANDRZEJ RATAJCZYK, President

  
\_\_\_\_\_  
ROGER W. PAINTER, Secretary

NOTARIAL PUBLIC  
STATE OF NEW YORK  
JUL 10 1997  
JUL 10 1997  
JUL 10 1997