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BASIC AMENDMENT

AEC NATIONAL, INC.

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AMEND  
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JUL 18 '01 12:12PM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AEC NATIONAL, INC.  
a Florida corporation

P.2/2  
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01 JUL 18 PM 3:08  
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendments Adopted:

Article XI of the existing Articles is revised as follows:

"The following individuals shall be the officers of the Corporation:

<u>Name</u>	<u>Office</u>	<u>Florida License No.</u>	<u>Profession</u>
Paul V. Voinovich	Chairman	---	---
Jeffrey A. Nunner	President	45336	Engineering
Craig J. Pajer	Vice President	30554	Engineering
Louis C. Couch	Manager of Architectural Services	0011426	Architecture
Paul V. Voinovich	Secretary	---	---
Paul V. Voinovich	Treasurer	---	---

SECOND: The date of the amendment's adoption is June 15, 2001.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of July, 2001.

AEC NATIONAL, INC.  
a Florida corporation

By: 

Paul V. Voinovich, Chairman and Shareholder