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BASIC AMENDMENT

AEC NATIONAL, INC.

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Amendment

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

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DIVISION OF CORPORATIONS

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	Vice President	0011426	Architecture
Paul V. Voinovich	Secretary	---	---
Paul V. Voinovich	Treasurer	---	---

SECOND: The date of the amendment's adoption is July 27, 2001.

THIRD: This amendment supersedes all other amendments setting forth officers.

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

Signed this 27 day of July, 2001.

AEC NATIONAL, INC.
a Florida corporation

By: _____

Paul V. Voinovich, Chairman

Paul V. Voinovich, Chairman and Shareholder
Audit No. H0100008600