

P96000101712

October 29, 1997

B. F. Gocool  
5700 Orange Road  
Jupiter, Fl 33458  
(561) 743-9219

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

100002335531--5  
-10/31/97-01103-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment

Enclosed is a check in the amount of \$87.50 for the following:

1. \$35.00 for the filing fee for the articles of amendment.
2. 1 certified copy of the amendment.

Should you need any additional information, please contact me at (561) 743-9219.

Very Truly Yours,

  
B. F. Gocool

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 31 AM 9:47

N.C.  
11-5-97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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GBF Construction, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number 1 Amended

The new name shall be  
GBF Engineering, Inc.

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DIVISION OF CORPORATIONS  
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 22, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 1997

Signature

R. F. Goodall - PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title