

Phone:  
FAX:  
email:

P97000036282

Tuesday, April 21, 1998

Divisions of Corporation  
Secretary of State  
PO Box 6327  
Tallahassee FL 32314

000002504760--6  
-04/29/98--01001--018  
\*\*\*\*125.00 \*\*\*\*\*35.00

Dear Secretary:

The following information is what is requested for the legal name change and filing of a fictitious name. If there is anything that was left out that will be needed to process this request you may contact me at the following numbers.

Home (732) - 892-7066

Work (732)- 892- 9546

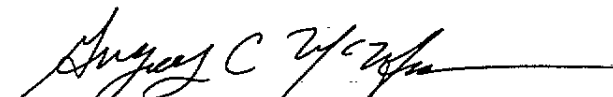
Fax (732)- 892- 7066

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 22 PM 1:17

APPROVED  
AND  
FILED

Sincerely Yours,

  
Gregory C. McMenaman

Vice President

RECEIVED  
90 APR 22 AM 9:02  
DIVISION OF CORPORATIONS

CM  
P97000036282  
nc Amend  
3/8 NC  
4-22-98

ARTICLES OF AMENDMENT  
OF  
Feehan, McMenaman & Shea Inc.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE  
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Feehan, McMenaman & Shea Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED  
BY CHANGING THE ARTICLE NUMBERED First SO THAT, AS AMENDED, SAID ARTICLE  
SHALL READ AS FOLLOWS: Feehan & McMenaman Inc.

\*THIRD. A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN  
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE  
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS.

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION  
SET FORTH ABOVE WAS ADOPTED ON THE 20 DAY OF April, 1998.

\*(USE IF APPLICABLE)

APPROVED  
AND  
FILED  
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-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I \*FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED

~~\*FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.~~

~~\*FIFTH: A) THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. \*AND B) TWO OR MORE DESIGNATED VOTING GROUPS WERE ENTITLED TO VOTE ON THE AMENDMENT(S) AS FOLLOWS.-~~

### VOTING GROUP DESIGNATION

	NO. OF SHARES ENTITLED TO	NO. OF SHARES VOTED IN	NO. OF SHARES
<u>CLASS</u>	<u>VOTE</u>	<u>FAVOR</u>	<u>VOTED AGAINST</u>

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

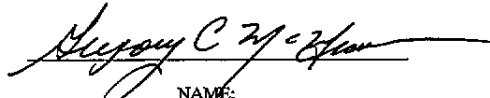
SIGNED THIS 20 DAY OF April, 1998.

Feehan & McMenaman Inc.

(NAME OF CORPORATION)

By: Gregory C McMenaman

\*(CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR  
OTHER OFFICER)



NAME:

Vice President

TITLE

\*\*(USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 51

\*\*\*IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT,

(FLA - 2085)

APPROVED  
AND  
FILED  
98 APR 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA