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Henderson, Frank

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GAINES SURVEYING & MAPPING, INC.
AUDIT NUMBER.....H98000022791
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAINES SURVEYING & MAPPING, INC.

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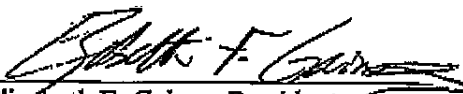
1. The first sentence of Article 1 of the Articles of Incorporation of GAINES SURVEYING & MAPPING, INC., is amended to read as follows:

ARTICLE 1. NAME.

The name of the Corporation is GAINES BURCH SURVEYING & MAPPING, INC.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 8th day of December, 1998.

The undersigned President of this Corporation has executed these Articles of Amendment on the 8th day of December, 1998.


Elizabeth F. Gaines, President

Prepared by: Theresa M. Kolish, Esquire
Florida Bar Number: 0012173
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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