

P97000108396



ACCOUNT NO. : 07210000032

REFERENCE : 715621 83086A

### **AUTHORIZATION**

COST LIMIT

ORDER DATE : August 22, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 715621-005

CUSTOMER NO: 83086A

300007280453--4

CUSTOMER: Ms. Sunita Brijmohan  
Palmer Palmer & Mangiero, P.a.  
Falls Professional Center  
12790 South Dixie Highway  
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: CROWN VENTURES, INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

N.C.  
C. Couillette AUG 22 2002

FILED

2002 AUG 22 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CROWN VENTURES, INC.**

The undersigned person, CALVIN H. BABCOCK, of CROWN VENTURES, INC. a Florida Corporation, do hereby certify that the following is a true and correct copy of a RESOLUTION duly adopted by the Board of Directors and Stockholders of the said Corporation at a Joint Special meeting personally attended by all of the members of the Board of Directors and all of the Stockholders, which Joint Special Meeting was duly called in conformity with the By-Laws of the Corporation and was held in Miami, Dade County of the 19<sup>th</sup> day of August ,2002.

RESOLVED that the name of this corporation be changed to BABCOCK ENGINEERING, INC., and that the Certificate of Incorporation of CROWN VENTURES, INC. be amended by a Certificate of Amendment prepared by the Corporation's attorney in accordance with the applicable statutes and signed by the President and Secretary of this corporation and filed with the Secretary of State of the State of Florida. The Certificate of Amendment shall change the provision in Article I of the Certificate of Incorporation and shall read as follows:

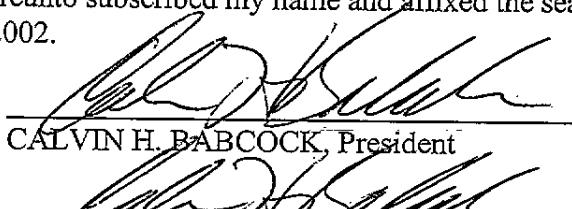
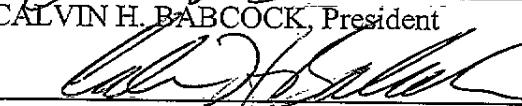
ARTICLE I

RESOLVED that the name of this Corporation be changed to BABCOCK ENGINEERING, INC. All other parts of the said Article I shall remain in full force and effect.

There being no further business, the meeting was, upon motion duly made, seconded and unanimously carried, adjourned.

The undersigned further certifies that the foregoing resolutions have not been modified or changed in any way and are at the date of this certificate in full force and effect.

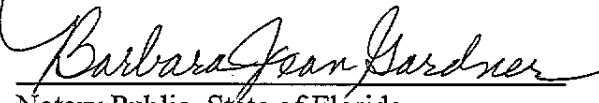
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said Corporation, this 19th day of August, 2002.

  
\_\_\_\_\_  
CALVIN H. BABCOCK, President  
\_\_\_\_\_  
  
\_\_\_\_\_  
CALVIN H. BABCOCK, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

PERSONALLY APPEARED before me, the undersigned authority, CALVIN H. BABCOCK, President and Secretary, to me known and known to me to be the individual who subscribed to the foregoing Certificate and who, upon being first duly sworn, depose and say that he executed the foregoing Certificate for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Miami-Dade County, Florida this 19<sup>th</sup> day of August, 2002.



Notary Public, State of Florida

My Commission Expires: 4/23/03

