

P98000008896

October 22, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

Subj.: MOSAIC ENGINEERING, INC.
P 98000008896

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, as well as a check for \$43.75 to cover the expenses for the filing fee and for a certificate of status including the new information.

Please return to:

Donald A. Sutton
Sutton & Associates
7345 Sand Lake Rd. # 208
Orlando, FL 32819

Phone (407) 345-8282

Sincerely,



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-10/26/98--01098--004

*****43.75 *****43.75

*Spoke to Mr. Sutton
Secretary about Director's
address 10-29-98 DMS*

*NK Amend
10-30-98
DMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:33

APPROVED
AND
FILED

Articles of Amendment to the Articles of Incorporation of Mosaic Engineering, Inc.

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

FIRST: Article # I - Name

The new name for this corporation shall be:

FLORIDA MOSAIC ENGINEERING, INC.

SECOND: Article # VII - Initial Board of Directors and Officers

The new and only director for this company shall now be:

Josefina Henning.

7345 Sandlake Road Suite 208

Orlando FL 32819

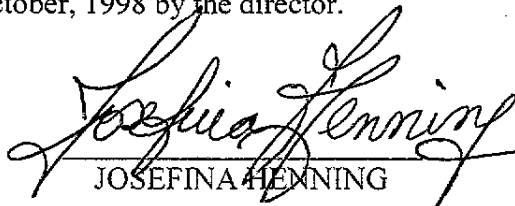
THIRD: Date of the adoption of these Amendments

These amendments have been adopted on 10/01/1998.

FOURTH: Approval of Amendments

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 1st day of October, 1998 by the director.


JOSEFINA HENNING

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before
me this 1 day of OCT, 1998, by J. Henning

Personally Known / OR Produced Identification
Type of Identification Produced

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:33



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.