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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research
Requestor's Name
143 W. Whetherline
Address Way
Tee, FL
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hiler Engineering, Inc
(Corporation Name) (Document #)
2. name
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Amend
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Stamped Photocopy Certificate of Status

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DIVISION OF CORPORATION

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*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign Limited Partnership
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Verifier Reinstatement
<input type="checkbox"/>	Acknowledgement Trademark
<input type="checkbox"/>	W.P. Verifier
<input type="checkbox"/>	Other

2/19/98
done
done
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HILER ENGINEERING, INC.

Article I of the Articles of Incorporation of Hiler Engineering, Inc., a Florida corporation, is hereby amended to read as follows:

"ARTICLE I

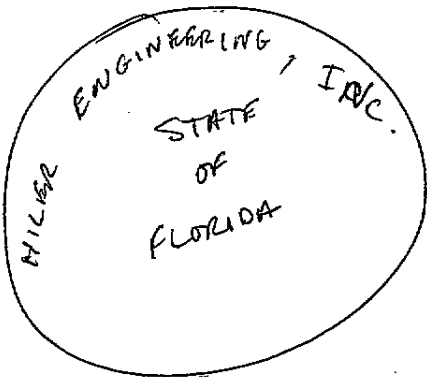
Name

The name of the corporation is GENESIS ENGINEERING OF CENTRAL FLORIDA, INC."

The foregoing Amendment to the Articles of Incorporation of Hiler Engineering, a Florida corporation, was approved and adopted by the Stockholders and Directors at a duly called Special Joint Meeting of the Stockholders and Directors held on the 16 day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation, pursuant to the approval and authority given by the Stockholders and Directors, have executed these Articles of Amendment, this 18 day of March, 1998.

(CORPORATE SEAL)



Hiler Engineering, Inc.

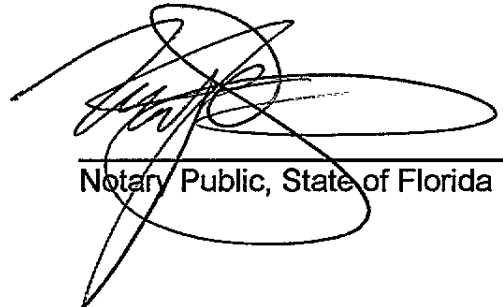
Neal B. Hiler
Neal Hiler, as President

Neal B. Hiler
Neal Hiler, as Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state set forth above, on this 18 day of March, 1998, personally appeared Neal Hiler, known to me to be the person who executed the foregoing Articles of Amendment as President and Secretary of Hiler Engineering, Inc., a Florida corporation, and he acknowledged to and before me that he executed those Articles of Amendment as President and Secretary of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

(SEAL)



Notary Public, State of Florida

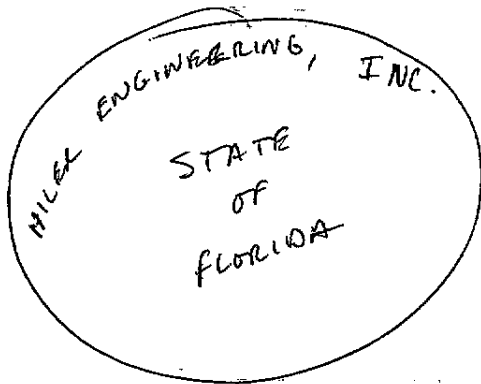
CERTIFICATE OF APPROVAL BY STOCKHOLDERS

I, Neal Hiler, Secretary of Hiler Engineering, Inc., a Florida corporation, hereby certify, as such Secretary and under the seal of the Corporation, that the Articles of Amendment of Hiler Engineering, Inc. to which this Certificate is attached, was duly submitted to the Stockholders and Directors of Hiler Engineering, Inc., at a Special Joint Meeting of Stockholders and Directors, pursuant to the corporate law of the State of Florida, called and held on March 16, 1998, for the purpose of considering and taking action upon said Amendment to the Articles of Incorporation was approved by the affirmative vote of the Stockholders and Directors, which vote constituted at least a majority of the total number of shares of the outstanding capital stock of Hiler Engineering, Inc., entitled to vote thereon; and that thereby the Amendment to the Articles of Incorporation was at said meeting adopted as the act of the Stockholders and Directors of Hiler Engineering, Inc. and the duly adopted act of said Corporation.

Witness by hand and seal of Hiler Engineering, Inc. on this 18 day of March, 1998.

(CORPORATE SEAL)

Hiler Engineering, Inc.
a Florida corporation



Neal B. Hiler
Neal Hiler, as Secretary