

P98000020773

HILER ENGINEERING INC.

P.O. Box 673

Mt. Dora, Florida 3256-0673

Phone: (352) 735-0374

Fax: (407) 339-8020

(407) 339-8001 ex 104

April 2, 1998

Florida Department of State
Att: Annette Hogan, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*Name
Change
Amend*

700002504637--9
-04/23/98--01015--009
*****35.00 *****35.00

Subject: Articles of Amendment to the Articles of Incorporation
Hiler Engineering, Inc., a Florida Corporation
A.K.A. Genesis Engineering of Central Florida, Inc.

Dear Ms. Hogan:

Enclosed please find a check for \$35.00, and **ARTICLES OF AMENDMENT OF HILER ENGINEERING, INC.**

Thank you for help in recording these amendments.

FILED
98 MAY 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Hiler Engineering, Inc.

Neal B. Hiler

Neal B. Hiler, P.E.
President & Secretary

File No.	<i>Don</i>
Effective Date	<i>5/19/98</i>
Exhibitor	<i>Don</i>
Applicant	<i>Don</i>
Appointed Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

***Neal Hiler Engineering, Inc.
740 Florida Central Parkway, Suite 2012
Longwood, Florida 32750
Phone: (407) 339-8001 Fax: (407) 339-8020***

May 14, 1998

Florida Department of State
Att: Annette Hogan
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Articles of Amendment to the Articles of Incorporation
Genesis engineering of Central Florida, Inc., a Florida Corporation

Dear Ms. Hogan:

Enclosed please find the revisions as requested together with the "Statement of Change of Registered Office or Agent or Both For Corporations.

Thank you very much for your help in this matter in recording these amendments.

Sincerely,
Neal Hiler Engineering, Inc.



Neal B. Hiler, P.E.
President

**Articles of Amendment
of
Genesis Engineering of Central Florida, Inc.**

98 MAY 19 AM 11:32
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles I, V, VI and VII of the Articles of Incorporation of Genesis Engineering of Central Florida, Inc., a Florida Corporation, are hereby amended and Article IX added to read as follows:

“Article I”

The name of the corporation is Neal Hiler Engineering, Inc.

“Article V”

The mailing address of the corporation is:

South Pointe Centre
740 Florida Central Parkway, Suite 2012
Longwood, Florida 32750

“Article VI”

The address of the Registered Agent of the corporation is:

South Pointe Centre
740 Florida Central Parkway, Suite 2012
Longwood, Florida 32750

and the new Registered Agent at such address is Neal B. Hiler. (see attached exhibit A)

“Article VII”

The corporation shall have two directors who shall manage the corporation. The two directors shall be Neal B. Hiler, P.E. and Judy A. Morris.

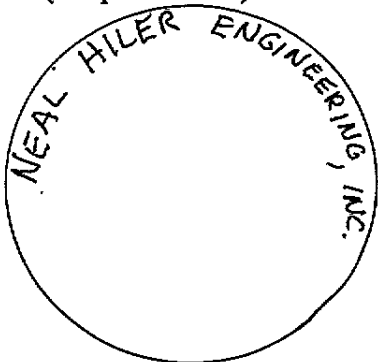
“Article IX”

The Owners of the Corporation are Judy A. Morris with 102 shares of stock and Neal B. Hiler with 100 shares of stock.

The foregoing Amendments to the Articles of Incorporation of Genesis Engineering of Central Florida, Inc., a Florida corporation, were approved and adopted by the Stockholders and Directors at a duly called Special Joint Meeting of the Stockholders and Directors held the 2nd Day of April, 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 2nd day of April, 1998.

(Corporate Seal)



Genesis Engineering of Central Florida, Inc.

Neal B. Hiler
Neal B. Hiler, as President

Judy A. Morris
Judy A. Morris, as Secretary and Exec. Vice-Pres.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Neal Hiler Engineering, Inc.

2. The mailing address of the corporation is: South Pointe Centre,
740 Florida Central Parkway, Suite 2012, Longwood, Florida 32750

3. Date of incorporation/qualification: 3-4-98 Document number: P98000020773

4. The name and address of the current registered agent and office:

Gretchen R.H. Vose
2705 W. Fairbanks Avenue
Winter Park, Florida 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Neal B. Hiler
South Pointe Centre, 740 Florida Central Parkway
Longwood, Florida 32750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Judy A. Morris
(Signature of an officer, chairman or vice chairman of the board)

4-2-98
(Date)

Judy A. Morris, Executive Vice Pres.
(Printed or typed name and title)

4-2-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Neal B. Hiler
(Signature of Registered Agent)

4-2-98
(Date)

If signing on behalf of an entity:

Neal B. Hiler
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***