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

Ames

November 9, 1998

Secretary of State
Annette Ramsey
P.O. Box 6327
Tallahassee, Fl 32314

FILED
98 NOV 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Change to Article of Incorporation

Dear Ms. Ramsey:

Thank you for your call last week reminding me that we had neglected to include a check for \$ 35.00. Enclosed is the check as requested.

Thank you again for help in this matter.

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-11/19/98--01033--016
*****35.00 *****35.00

Sincerely,
Neal Hiler Engineering, Inc.

Neal B. Hiler

Neal B. Hiler, P.E.
President

*ADR
11/19/98*

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

October 28, 1998

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

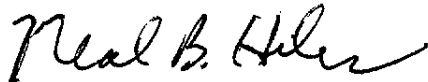
Subject: Articles of Amendment to the Articles of Incorporation
Genesis engineering of Central Florida, Inc., a Florida Corporation

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

NEAL HILER ENGINEERING, INC.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is NEAL HILER ENGINEERING, INC.
2. Article VII is amended to read as follows:

The owners of the corporation are, Neal B. Hiler with 202 shares of stock.

3. Article IX is amended to read:

The owners of the company are, Neal B. Hiler.

2. The foregoing amendment was adopted OCT. / 27, 1998 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on Oct-28, 1998.

Neal B. Hiler

By:
Its: President

STATE OF FLORIDA
COUNTY OF LAKE Seminole

The foregoing Articles of Amendment were acknowledged before me this 28th day of October, 1998 by Neal Hiler as President of Neal Hiler Engineering on behalf the corporation and he is personally known to me or produced FD # 4460-622-46-4590 as identification and who did not take an oath.

Jennifer M. Garrett
Notary Public Jennifer M. Garrett
My commission expires: May 5, 2000

