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P.O. Box 2019
Crystal River, FL 34423-2019

May 15, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BURRELL, ROBERTS & ASSOCIATES, INC.

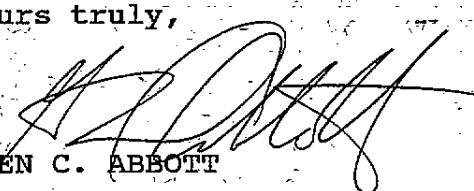
To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of BURRELL, ROBERTS & ASSOCIATES, INC. whereby the corporation is changing its name to BURRELL ENGINEERING, INC. and send us a certified copy of the Articles after filing.

We have enclosed our check in the amount of \$87.50 for filing and other fees.

Thank you.

Yours truly,


GLEN C. ABBOTT

GCA/nc
Enc.

FILED
98 MAY 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
VS MAY 27 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BURRELL, ROBERTS & ASSOCIATES, INC.

FILED
98 MAY 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

We, the undersigned, being the President and Secretary of BURRELL, ROBERTS & ASSOCIATES, INC., a Florida corporation, hereby certify that the following Amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation at a special meeting held on May 12, 1998.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is BURRELL ENGINEERING, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, TROY E. BURRELL, JR., as President and Secretary, has hereunto set his hand on this 15th day of May, 1998.

BURRELL, ROBERTS & ASSOCIATES, INC.

BY [Signature]
TROY E. BURRELL, JR., President

ATTEST:

[Signature]
TROY E. BURRELL, JR., Secretary

(CORPORATE SEAL)