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P98000066565

August 10, 1998

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-08/13/98--01043--013
*****87.50 *****87.50

Re: Amatucci, Diesl and Associates, Inc.

Dear Sir:

I am enclosing herewith the original and one copy of the Articles of Amendment for the above named corporation. In addition, a check in the amount of \$87.50 is enclosed which represents the following fees:

Certified Copy	\$ 52.50
Filing Fee	35.00
Total	\$ 87.50

Please file the original of the enclosed Articles of Amendment and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan
Sharon B. Logan

SBL/cvs
Enclosure

FILED
98 AUG 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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*2/28 *Cert Copy*
8-13-98

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of AMATUCCI & ASSOCIATES, INC., a Florida corporation, filed in Tallahassee on July 29, 1998, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of this corporation is: "AMATUCCI, DIESEL AND ASSOCIATES, INC., a Florida Corporation".

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of August, 1998.

John W. Amatucci
John W. Amatucci, President
Connie M. Amatucci
Connie M. Amatucci, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, John W. Amatucci and Connie M. Amatucci, known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of August, 1998.

Sharon B. Logan
Notary Public, State of Florida
My commission expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 AUG 13 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA