

**SCOTT**  
**Scott and Son Engineering, Inc.**

Engineering Contractors  
Heavy Equipment Rental Specialists

P.O. Box 700213 • Miami, FL 33170

(305) 251-3111 • FAX (305) 251-2274 • Email: sfpdco@bellsouth.net

**S P E E D   M E S S A G E**

TO: DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE FL 32399

CA: \_\_\_\_\_ ROO: \_\_\_\_\_ DATE: \_\_\_\_\_

RE: CHANGE OF CORPORATION

AMENDMENT # VIII

ATTENTION: \_\_\_\_\_

Send Via:  HAND DELIVERED  FAXED  MAILED  \_\_\_\_\_

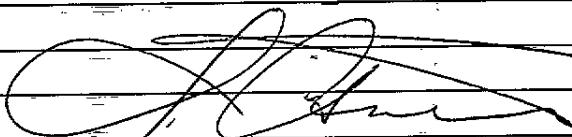
Reply:  FOR YOUR INFORMATION  URGENTLY NEEDED  A.S.A.P.  BY: \_\_\_\_\_

**MESSAGE:** \_\_\_\_\_  
PLEASE EXECUTE ATTACHED AMENDMENT AND RETURN TO US A.S.A.P.

700003428877-2

10/16/00-01071--00  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

THANK YOU



JOANNE SCOTT, PRESIDENT

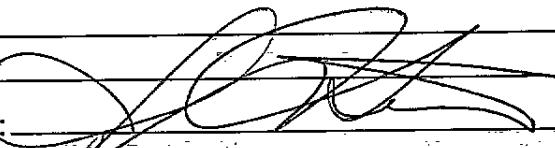
ENCLOSED:

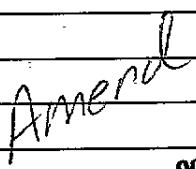
FILING FEE - - - \$35.00

4 Certified Copies @ \$8.75 - - - \$35.00

CASHIER'S CHECK - - - - - \$70.00

00 NOV - 6 PM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4/18/01

SIGNED: 

COPY TO:   
T. LEWIS NOV 6 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2000

JOANNE SCOTT  
SCOTT AND SON ENGINEERING, INC.  
P. O. BOX 700213  
MIAMI, FL 33170

SUBJECT: SCOTT & SON ENGINEERING, INC.  
Ref. Number: P99000023260

We have received your document for SCOTT & SON ENGINEERING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 000A00055860

DIVISION OF CORPORATIONS

00 NOV - 6 AM 10:41

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*S*  
SCOTT AND SON ENGINEERING, INC.

FILED  
00 NOV -6 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VIII (eight)

DELETE:      JoANNE SCOTT  
P. O. Box 700213  
MIAMI FL 33170    as Secretary

ADD:          ROBERT C. SCOTT  
P. O. BOX 700743  
MIAMI FL 33170    as Secretary/Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/16/00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

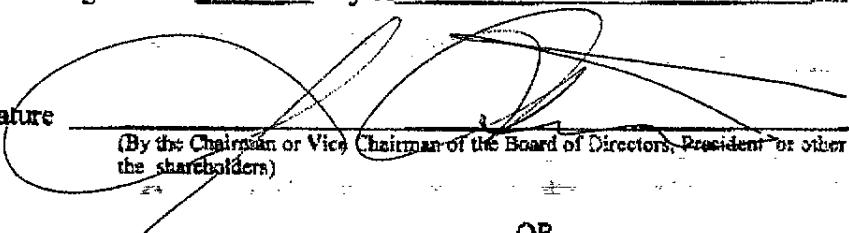
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
voting group \_\_\_\_\_"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of October, ~~19~~ 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JO ANNE SCOTT

Typed or printed name

PRESIDENT

Title