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LAW OFFICES OF  
GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER P.A.

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
DARRELL FENNELL  
EUGENE J. O'NEILL\* †  
CHRISTOPHER H. MARINE

979 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

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and business litigation  
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‡ board certified in estates & trusts  
Δ also admitted in MD

March 13, 2000  
VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300003169063--6  
-03/14/00--01081--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Vero Beach Engineering Corporation

Gentlemen:

Enclosed please find an original and one (1) copy of Certificate of Amendment of Articles of Incorporation of Vero Beach Engineering Corp., together with my check in the amount of \$43.75, payable to Secretary of State, representing the following:

\$35.00	Filing Fee
8.75	Certified Copy
<hr/>	
\$43.75	TOTAL ENCLOSED

Please file the Amendment and return one (1) certified copy after filing.

Thank you for your attention to the above.

Very truly yours,

NC  
3-23-00  
MKS

EUGENE J. O'NEILL

FILED  
00 MAR 14 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EJON/erq  
Enclosures  
cc: Mr. Bill McCain

**CERTIFICATE OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**VERO BEACH ENGINEERING CORP.**

**FILED**

00 MAR 14 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the initial and sole incorporator and sole director as set forth in the Articles of Incorporation of **VERO BEACH ENGINEERING CORP., a Florida corporation**, and the undersigned representing that the corporation has not yet issued shares, and the corporation being desirous of amending the Articles of Incorporation, by changing its name, and pursuant to §607.1005 of the Florida Statutes, hereby certifies that the following resolution was duly adopted at a special meeting of the initial Incorporators and Directors of said corporation held at Vero Beach, Florida on the 13th day of March, 2000, and it appearing that no stock had yet been issued, and that all of the Incorporators and Directors voted in favor of the following resolution:

**RESOLUTION**

"RESOLVED, that the Articles of Incorporation of **VERO BEACH ENGINEERING CORP., a Florida corporation**, shall be amended so that ARTICLE I shall read as follows:

**ARTICLE I**

The name of this corporation shall be:

**DREAM WORKS DEVELOPMENT GROUP, INC.**

and that the sole incorporator and director of the corporation shall take the necessary steps to have the same officially changed at the office of the Secretary of State, Division of Corporations State of Florida, Tallahassee, Florida.

**EFFECTIVE DATE**

The effective date of the corporate name change indicated above shall be March 13, 2000.

This effective date is adopted in accordance with Section 607.0123 Florida Statutes.

IN WITNESS WHEREOF, the said corporation has caused these presents to be executed by its Incorporator and Director and its corporate seal to be affixed hereto this 13th day of March, 2000.

Eden Rose Quillen

Carol K Wilcox

By: Eugene J. O'Neill  
**EUGENE J. O'NEILL, ESQ.,**  
Initial Incorporator and Director

**STATE OF FLORIDA  
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **EUGENE J. O'NEILL, ESQ.**, well known to me to be the Initial Incorporator and Director of **VERO BEACH ENGINEERING CORP.**, and that they executed the above Certificate of Amendment to Articles of Incorporation this 13<sup>th</sup> day of March, 2000.

Carol K Wilcox  
Notary Public  
Printed Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
(Notary Seal)



PERSONALLY KNOWN BY ME  
 PRODUCED I.D.