

S02354

FRED J. WILDER
ATTORNEY AT LAW

FILED
01 APR 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (927) 446-3074
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DOROTHY H. WILDER
CERTIFIED LEGAL ASSISTANT

407 SOUTH EWING AVENUE
POST OFFICE BOX 1808
CLEARWATER, FLORIDA 33757-1808

April 4, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

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*****43.75 *****43.75

Re: Amendment to Articles of Incorporation for Change of Name of
DeYoung Engineers, Inc. (S02354) to DeYoung Engineering &
Management, Inc.

Dear Sir:

I enclose executed original of ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION for change of name of DeYoung Engineers, Inc. (S02354), to DeYoung Engineering & Management, Inc., together with my office check #2565 to Department of State for \$43.75 to cover:

Filing fee:	\$35.00
Certified copy of Amendment:	\$ 8.75
Total:	\$43.75

A return envelope for a certified copy of this Amendment is also enclosed.

Very truly yours,

Fred J. Wilder

Fred J. Wilder

NL
4-24-01
DWS

Enclosures: Amendment to Articles of Incorporation
FJW check #2565
Return envelope

cc: DeYoung Engineering & Management, Inc.
Attn: Curtis J. DeYoung, President
6442 U.S. Highway 27 S.
Sebring, FL 33876-5735
(863) 386-0330

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned corporation, DeYoung Engineers, Inc., a Florida corporation, incorporated with the Secretary of State of the State of Florida on September 20, 1990, under document number S02354, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The current name of this corporation is DeYoung Engineers, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

1. Article I - Name and Principal Office is amended to read: "The name of the corporation is DeYoung Engineering & Management, Inc., and its principal office is at 6442 U.S. Highway 27 S., Sebring, FL 33876-5735."

THIRD: This amendment was adopted by the Board of Directors by unanimous vote, and approved by all of the stockholders of the corporation on the 3rd day of April, 2001.

Dated at Sebring, Florida, this 3rd day of April, 2001.

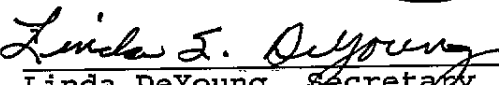
DeYoung Engineering & Management, Inc.,
formerly known as DeYoung Engineers, Inc.

By:


Curtis J. DeYoung, President

(Corporate Seal)

Attest:

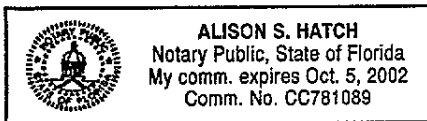

Linda DeYoung, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me, the undersigned authority, personally appeared Curtis J. DeYoung and Linda DeYoung, to me personally well known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned in the capacities therein indicated and as set forth.

In witness whereof, I have hereunto set my hand and seal this 13th day of April, 2001.

(Notarial Seal)



Alison S. Hatch

(Type Notary Name Alison S. Hatch)
Notary Public, State of Florida at
Large
My Commission #: CC781089
My Commission Expires: Oct. 5, 2002