

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8800 • 1-800-341-0600 • 1-850-224-1122

S47112

Martinez Kreh and Associates, Inc.

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Walk-In _____

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____ Art of Inc. File None
____ LTD Partnership File Change
____ Foreign Corp. File Amend
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search OK
____ Fictitious Search 5/29/01
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARTINEZ KREH AND ASSOCIATES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the above Florida for profit corporation adopts the following Article of Amendment to its Articles of Incorporation: The undersigned, being the President and Director of Martinez Kreh and Associates, Inc., hereby certifies that a joint meeting of shareholders and directors was held on March 6, 2001, at which all shareholders and directors of said corporation were in attendance.

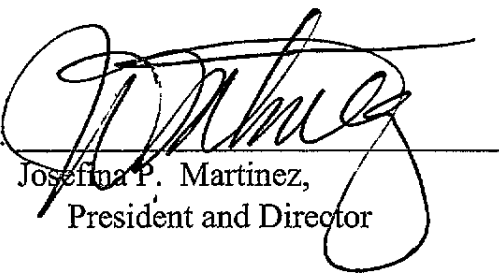
It was unanimously agreed that Article I of the Articles of Incorporation of the above entity be amended to read as follows:

"Article I: The name of the corporation is:

Martinez Engineering Group, Inc.

WHEREOF, the undersigned has executed this amendment on this 6th day of March, 2001.

By



Josefina P. Martinez,
President and Director