

## J. R. ENGINEERS, INC.

Engineers • Planners • Environmental Consultants

November 7, 1997

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Madam/ Sir,

Please find attached the Articles of Amendment to Articles of Incorporation of J.R. ENGINEERS, INC. for a name change to SHAH AND PRASAD CONSTRUCTORS, INC.

Also attached is a check for \$ 96.25 which covers filing fee, one certified copy of the amendment and one certificate of status. Please call (904) 448-5461 or (904) 448-5467, if you have any questions. Please send all the requested documents to the following address:

J.R. ENGINEERS, INC.
8000 Baymeadows Circle East # 46
Jacksonville, Florida 32256

Outube Federal Effective
1983-6655-2

Thanking you,

Sincerely,

Jai P. Prasad

President

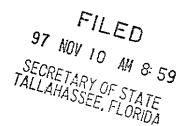
500002343775--4 -11/10/97--01183--006 \*\*\*\*\*86.25 \*\*\*\*\*86.25

97 NOV IA AN 8: 59
SECRETARY E-TIATES
TALLAHASSEE, FLORIDAS

Office Address: 9140 Golfside Drive, Suite 13N Jacksonville, FL 32256 (904) 448-5467 Fax (904) 448-5458

Mailing Address: 8000 Baymeadows Circle East, #46 Jacksonville, FL 32256 (904) 448-5461 Fax (904) 448-5458

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



|                |  | J.R. | ENGINEERS, | INC. |  |  |   |
|----------------|--|------|------------|------|--|--|---|
| ,              |  |      |            |      |  |  | _ |
|                |  |      |            |      |  |  | _ |
| (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 1 Name is amended to read as follows:

The name of the corporation shall be: SHAH AND PRASAD CONSTRUCTORS, INC.

**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: November 7, 1997.   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
| FOURTH: Adoption of Amendment (CHECK ONE)   |  |  |  |  |  |  |  |  |
| ХÇ  | The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.  |  |  |  |  |  |  |  |
| [   | ne amendment(s) was/were approved by the shareholders through voting groups.  see following statement must be separately provided for each voting group entitled to vote carately on the amendment(s): |  |  |  |  |  |  |  |
|   | "The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group  |  |  |  |  |  |  |  |
| C   | The amendment(s) was/were adopted by the board of directors without shareholder action was not required.   |  |  |  |  |  |  |  |
| C   | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |  |  |  |  |  |  |  |
| Signed this 7th day of November, 1997.  Signature Very Marcul   |  |  |  |  |  |  |  |  |
| (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)   |  |  |  |  |  |  |  |
|   | Jai P. Prasad  |  |  |  |  |  |  |  |
|   | Typed or printed name  |  |  |  |  |  |  |  |
|   | President/ Secretary   |  |  |  |  |  |  |  |
|   | Title  |  |  |  |  |  |  |  |