



V02240

Law Firm of
Edward R. Gay, P.A.

1516 EAST CONCORD STREET • ORLANDO, FLORIDA 32803-5459 • (407) 898-1871 • FAX (407) 897-7042

May 29, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002198149--4
-06/02/97--01124--014
*****35.00 *****35.00

Re: Shahnami Engineering, Inc. change of name to
S.G.M. Engineering, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation for Change of Name, Ownership, Officers and Directors for Shahnami Engineering, Inc. The articles of incorporation for Shahnami Engineering, Inc. were originally filed on December 20, 1991 effective December 17, 1991 and was assigned a document number V02240. The enclosure is an amendment to change the name to S.G.M. Engineering, Inc. which has been signed by all officers, directors and owners.

I enclose a trust account check for \$35.00 for the filing. Please send confirmation of receipt to my office as listed above.

Sincerely,

Edward R. Gay

ERG/ces
enclosures

FILED
97 JUN -2 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change & Amend

LFG
6-13-97

AMENDMENT TO ARTICLES OF INCORPORATION
FOR CHANGE OF NAME, OWNERSHIP, OFFICERS AND DIRECTORS

WHEREAS, the undersigned individuals, Victor Goykhman, Rabi Malhotra, and Ghulam R. Shahnami represent all of the shareholders, officers and directors of the corporation, Shahnami Engineering, Inc., which was organized under the laws of the State of Florida effective December 17, 1991;

WHEREAS, the individuals are the only board of directors and shareholders of Shahnami Engineering, Inc., who submit this amendment pursuant to the authority granted under Fla. Stat. 607.1003 to amend the Articles of Incorporation; and

WHEREAS, the undersigned which represent one hundred percent of all of the outstanding stock available to vote, and represent all of the board of directors and all of the officers, do hereby unanimously agree to the following amendment of the Articles of Incorporation of Shahnami Engineering, Inc. for the purposes of a change of name from Shahnami Engineering, Inc. to S.G.M. Engineering, Inc.

The undersigned do hereby approve the change of name from Shahnami Engineering, Inc. to S.G.M. Engineering, Inc. Additionally, the Articles of Incorporation originally filed effective December 17, 1991, in the name of Shahnami Engineering, Inc. shall remain in full force and effect. All parties have read said articles; agree with the articles; and agree to comply with the provisions of those articles.

The following is a list of all of the board of directors with their corresponding ownership, and officer titles:

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Ghulam R. Shahnami - President - 51%

Victor Goykhman - Vice-President/Secretary - 25%

Rabi Malhotra - Vice-President/Treasurer - 24%



Ghulam R. Shahnami, President



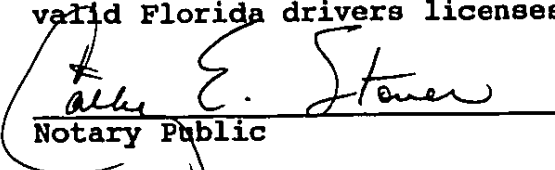
Victor Goykhman



Rabi Malhotra

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of May, 1997, by Ghulam R. Shahnami, Victor Goykhman, and Rabi Malhotra, who are not known to me, but who produced valid Florida drivers licenses to me and who did take an oath.



Notary Public

My commission expires:

