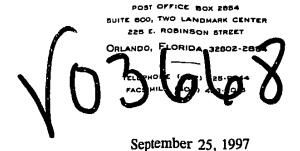
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State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Burkett Racing, Inc.

Dear Sir/Madame:

Enclosed herewith please find original and one copy of Articles of Amendment to the above-referenced corporation. Also enclosed is our filing fee check in the amount of \$35.00.

Please return an acknowledgment letter regarding this Amendment.

Very truly yours,

LAWRENCE J. PHALIN

LJP/dh Enclosure

cc: Ron Burkett

SEP 29 /M ID: 57

APPROVED

ARTICLES OF AMENDMENT

TO

BURKETT RACING, INC.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the abovenamed Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is BURKETT ENGINEERING & FABRICATION,

INC.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held September 15, 1997, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the und these Articles of Amendment this 15th day	ersigned President of the Corporation has executed of September, 1997.
Signed in the presence of:	BURKETT RACING, INC.
Connie M Bayo. Deloorax Kelley-Howan	By: NONALD BURKETE, President
Delorax Kelley-Housan	2
STATE OF FLORIDA/ COUNTY OF	_
The foregoing instrument was ackn	RKETT RACING, INC., a Florida corporation, on y known to me or has produced (type of identification)
as identification.	(type of institution)
	Marcia Stuanson
(AFFIX NOTARY SEAL)	Notary Public - State of Florida
	My Commission Expires MARCIA A. STIVANION Notory Public - State of Florida My Commission Replies Apr 14, 2000