

**MATEER & HARBERT, P.A.**  
**ATTORNEYS AT LAW**

WILLIAM G. MATEER  
RONALD A. HARBERT  
STEVEN R. BECHTEL  
LAWRENCE J. PHALIN  
JAMES B. BOGNER  
W. SCOTT GABRIELSON  
DAVID L. EVANS  
LARRY J. TOWNSEND  
MARY A. EDENFIELD  
JAMES R. LUSSIER  
DAVID C. WILLIS  
KURT E. THALWITZER  
RICHARD L. ALLEN, JR.  
MARY E. KOBRIN  
THOMAS R. HARBERT

POST OFFICE BOX 2854  
SUITE 600, TWO LANDMARK CENTER  
225 E. ROBINSON STREET  
ORLANDO, FLORIDA 32802-2854  
TELEPHONE (407) 251-1144  
FACSIMILE (407) 251-1144

MICHAEL A. PAASCH  
DONALD R. HENDERSON  
BRADLEY P. BLYSTONE  
GREGORY A. FENCIK  
MARKLEY R. THORNTON  
MICHAEL E. KINNEY  
SUSAN H. NEISWENDER

OF COUNSEL  
H. ALLAN WEBER  
LANDIS & KANE, P.A.  
DAVID H. LANDIS  
JON E. KANE  
DAVID F. TEGELER

103668

September 25, 1997

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

100002306171--5  
-09/29/97--01114--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

APPROVED  
AND  
FILED  
97 SEP 29 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

103668  
28  
15-60-6

ARTICLES OF AMENDMENT

TO

BURKETT RACING, INC.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named 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 undersigned President of the Corporation has executed these Articles of Amendment this 15th day of September, 1997.

Signed in the presence of:

BURKETT RACING, INC.

Connie M. Bays

By:

J. Ronald Burkett  
J. RONALD BURKETT, President

Deborah Kelley-Hougan

STATE OF FLORIDA/  
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on September 15, 1997, by J. RONALD BURKETT, as President of BURKETT RACING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced

N/A (type of identification)  
as identification.

Marcia Swanson

Name:

(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires

MARCIA A. SWANSON  
Notary Public - State of Florida  
My Commission Expires Apr 14, 2000  
Commission # CC 524496