

P98000010587

22 June 1998

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

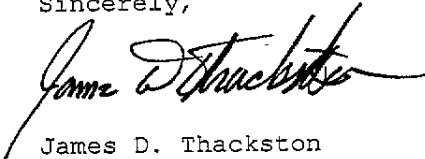
Enclosed are Articles of Amendment to Articles of Incorporation of
EAGLE AUTOMATION, INCORPORATED, P98000010587.

Please direct all correspondence to:

James D. Thackston
Eagle Engineering of America, Inc.
7 Shady Lane
Mary Esther, FL 32569

(850) 882-7898 ext 3250 (W)
(850) 243-5135 (H)

Sincerely,



James D. Thackston
Chairman

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FILED
98 JUN 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eagle Automation, Incorporated (P98000010587)

(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 I, CORPORATE NAME, is amended as follows:

The name of this corporation is changed from EAGLE AUTOMATION,
INCORPORATED to EAGLE ENGINEERING OF AMERICA, 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: 18 June 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of June, 19 98

James D. Thackston

Signature

James D. Thackston, CHAIRMAN

(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)

Typed or printed name

Title