

Charlotte Engineering & Surveying, Inc.

July 12, 2000

CIVIL ENGINEERS. FORENSIC ENGINEERS. LAND DEVELOPMENT & SPORTS FACILITY CONSULTANTS, LAND SURVEYORS

Kenneth W. Doherty, P.E.

James C. Widman, P.E. Senior Vice President

Joseph S. Menen, P.E.JP.S.M. Senior Vice President

> Daniel M. Vickstrom, P.E. Vice President

C. Gary Hoffman, P.S.M. Vice President

Paul E. Pritzker, P.E./CSP Senior Forensic Consultant

> **Associates** William J. McBride, Sr. Kevin L. Payne

□ Port Charlotte: 1700 El Jobean Road Port Charlotte, FL 33948 Tel: (941) 629-2552 Fax (941) 743-8298 e-mail: ces@charlotteeng.com

> □ Tampa: 110 S. Hoover Blvd Suite 206 Tampa, FL 33609 Tel: (813) 289-2599 Fax: (813) 289-5366 e-mail: cestampa@gte.net

□ Venice: 200 E. Venice Avenue Suite 301 Venice, FL 34285 Tel: (941) 485-0736 Fax: (941) 485-8393 e-mail: cesven@sunline.net

Fort Myers: (941) 936-0222 (direct to Port Charlotte office)

Secretary of State Division of Corporations, Amendment Section 409 E Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation Re:

Gentlemen:

Attached please find the Articles of Amendment to Articles of Incorporation of Charlotte Engineering and Surveying, Inc. In addition, we have enclosed the Waiver of Notice of Special Meeting and the Minutes of Special Meeting of the Board of Directors which support filing of the Articles of Amendment to the Articles of Incorporation.

A check in amount of \$43.75 is enclosed for your use in filing the Articles of Amendment and providing a certified copy to this office, at the below address:

Kenneth W. Doherty, Chairman/President Charlotte Engineering and Surveying, Inc 1700 El Jobean Road Port Charlotte, FL 33948

****43.75 *****43.75

If you have any questions or need some additional information, do not hesitate to call me at 941-629-2552.

Sincerely,

OTTE/ENGINEERING & SURVEYING, INC.

Kenneth W. Doherty, P.E.

Chairman/President

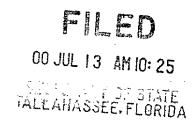
KWD/nr

John T. Swen, L.A. cc:

Enclosures

www.charlotteeng.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CHARLOTTE ENGINEERING AND SURVEYING, 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 III. Nature of Business

The Corporation is organized to engage in any and all lawful businesses, including landscape architecture.

ARTICLE VII. Directors

The Corporation shall have a board of directors consisting of at least one member. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, provided that no decrease shall shorten the term of any incumbent director.

The Corporation has named John T. Swen as its Vice President in charge of landscape architectural services.

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: April 28, 2000
	: 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 byvoting group
X	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.
Signature	Signed this 12th day of July 2000 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by OR
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Kenneth W. Doherty Typed or printed name
	Chairman/President
	Title