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FILED  
97 SEP 29 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 547445 81146A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : September 29, 1997  
ORDER TIME : 3:36 PM  
ORDER NO. : 547445-005  
CUSTOMER NO: 81146A

*Amend*

500002307105--8  
-09/30/97--01004--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Charles S. White, Esq.  
Charles S. White, P.a.  
P.o. Box 1119  
104-b North Evers Street  
Plant City, FL 33564

DOMESTIC AMENDMENT FILING

NAME: BHI, A FLORIDA CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 SEP 29 PM 4:38  
DIVISION OF CORPORATION

*9/30/97*  
*Kim Clemons*  
*Kim Clemons*

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
97 SEP 29 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BHI, a florida corporation, under its corporate seal and hands of its President, CARLOS A. SOLIS, and Secretary, RICHARD C. HINSON, hereby certifies that on the 31st day of December, 1996, the Board of Directors by proper corporate action with formal approval by the Shareholders amended the Articles of Incorporation of BHI, a florida corporation, as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Shareholders of BHI, a florida corporation, eligible to vote, does hereby sign this statement manifesting their intention to amend the Articles of Incorporation of BHI, a florida corporation, as filed in the Office of the Secretary of State on the 24th day of October, 1985, as thereafter amended by Amendments filed April 6, 1988 and March 28, 1990, and further amended by Amended and Restated in Full Articles of Incorporation filed on July 6, 1993.

RESOLVED, that Article IV of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE IV. PURPOSES AND POWERS

To engage in land surveying, planning, engineering and land development, and all purposes and activities related thereto. This Corporation shall have all powers awarded to Florida corporations generally.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office

of the Department of State as anticipated by Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 31st day of December, 1996.

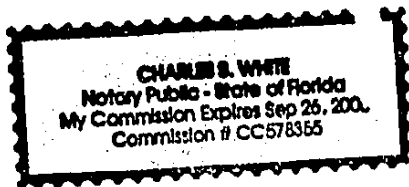
BHI, a florida corporation

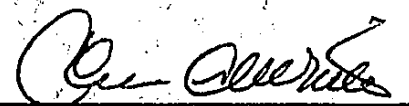
By:   
President

Attest:   
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

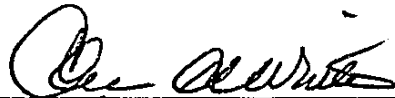
The foregoing instrument was acknowledged before me this 31st day of December, 1996, by CARLOS A. SOLIS President of BHI, a florida corporation, on behalf of the Corporation, and he declared his identity and confirmed his corporate title and [  ] who is personally known to me, or [  ] who has produced his Florida Driver's License as personal identification.



  
Name: CHARLES S. WHITE  
Notary Public, State of Florida  
My commission expires: 9/26/00

The foregoing instrument was acknowledged before me this 31st

day of December, 1996, by RICHARD C HINSON, Secretary of BHI, a  
florida corporation, on behalf of the Corporation, and he declared  
his identity and confirmed his corporate title and [ ✓ ] who is  
personally known to me, or [ ] who has produced his Florida  
Driver's License as personal identification.



Name: CHARLES S. WHITE  
Notary Public, State of Florida  
My commission expires: 9/26/00

