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January 6, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/08/99-01065--001

*****35.00 *****35.00

RE: Amending corporate name of R.S. Owens, Inc.,
Document No. P97000066947

Division of Corporations:

Enclosed you will find a amendment to the above-referenced corporation an a check int he amount of \$35.00. Please effectuate the change in the corporate name to reflect the newly adopted name of OWENS PLANNING & DESIGN INCORPORATED.

Should you require any additional information please contact me at the above telephone or fax number.

Very truly yours,


June M. Clarkson, Esq.

FILED
99 JAN -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL JAN 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.S. OWENS, INC.

FILED
99 JAN -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED: That Article One - NAME of the above-referenced corporation shall be amended as follows: The new name of this corporation shall henceforth be known as OWENS PLANNING & DESIGN INCORPORATED.

SECOND: The date of the amendment's adoption:

- Dec 29, 1998.

THIRD: The amendment was adopted by the incorporator and director, Richard S. Owens, without shareholder action and shareholder action was not required.

Signed this 5th day of January, 1999.

Signature of the Incorporator and Director,

RS. Owens
Richard S. Owens,
Director and Incorporator

JUNE M. CLARKSON, P.A.