

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
ATTORNEYS AT LAW

FRANK M. BEDELL  
KEVIN W. BOND  
J.P. CAROLAN, III  
JAMES EDWARD CHEEK, III  
JERE F. DANIELS, JR.  
J. JEFFREY DEERY  
W. TODD DEMETRIADES  
JOHN H. DYER, JR.  
DYKES C. EVERETT  
NANCY S. FREEMAN  
JOHN DEM. HAINES  
GREGORY L. HOLZHAUER  
ROBERT P. MAJOR

W. E. WINDERWEEDLE (1906-1979)  
WEBBER B. HAINES (1906-1995)

NATIONSBANK BUILDING  
250 SOUTH PARK AVENUE  
5TH FLOOR-ZIP 32789  
POST OFFICE BOX 880  
ZIP 32790-0880

WINTER PARK, FLORIDA

TELEPHONE (407) 423-4246  
FAX (407) 645-3728

NATIONSBANK CENTER  
390 NORTH ORANGE AVENUE  
15TH FLOOR-ZIP 32801

POST OFFICE BOX 1391  
ZIP 32802-1391

ORLANDO, FLORIDA

TELEPHONE (407) 423-4246  
FAX (407) 423-7014

C. BRENT McCAGHREN  
MICHAEL O'DOWD  
PAULA PRATT  
WILLIAM H. ROBBINSON, JR.  
RANDOLPH J. RUSH  
ROBERT L. SIMON, JR.  
THOMAS A. SIMSER, JR.  
MARK L. VAN VALKENBURGH  
WILLIAM A. WALKER II  
HAROLD A. WARD, III  
W. GRAHAM WHITE  
VICTOR E. WOODMAN

REPLY TO:  
Orlando

V 49890

July 19, 1999

VIA FEDERAL EXPRESS

600002935946--4  
-07/20/99--01033--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

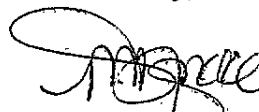
Re: Butler Lemons Romero, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Butler Lemons Romero, Inc. to be filed with your office together with a check in the amount of \$43.75 to cover the filing fee and certified copy. Please file these Articles and forward the certified copy to my attention.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,



M. Deborah Fricke  
Corporate Legal Assistant

NC  
7-26-99  
MS

:df  
enclosures

FILED  
99 JUL 20 PM 12:31  
STATE TREASURY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BUTLER LEMONS ROMERO, INC.**

**FILED**  
99 JUL 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is BUTLER LEMONS ROMERO, INC.;

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 10, 1992 and assigned document number V49890; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of July 19, 1999, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be: BUTLER LEMONS DESIGN, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 19<sup>th</sup> day of July, 1999.

BUTLER LEMONS ROMERO, INC.,  
a Florida corporation

By: \_\_\_\_\_

  
Richard Guy Arthur Butler,  
Senior Vice President