

1000 Douglas Ave.
Suite 24
Altamonte Springs, FL 32714

P99000041484

August 31, 2000

P99000041484

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

300003382009--4
-09/05/00--01119--012
*****35.00 *****35.00

To Whom It May Concern:

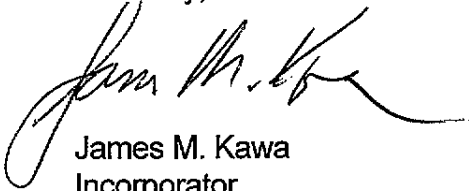
Please find the enclosed form, resolution and check effecting the name change as well as in change in capital stock for the corporation.

Please send confirmation to:

James M. Kawa
1000 Douglas Avenue
Suite 24
Altamonte Springs, FL 32714

If you have any questions, please feel free to contact me at 407-786-4755.

Sincerely,



James M. Kawa
Incorporator
Cole, Kawa and Crane Associates, Inc.

FILED
00 SEP 21 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/26
n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

JAMES W. KAWA
1000 DOUGLAS AVE., STE 24
ALTAMONTE SPRINGS, FL 32714

SUBJECT: COLE, KAWA AND CRANE ASSOCIATES, INC.
Ref. Number: P99000041484

We have received your document for COLE, KAWA AND CRANE ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00048689

RECEIVED
00 SEP 21 AM 7:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cole, Kawa and Crane Associates, 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 I
CORPORATE NAME**

The name of the corporation is **The Special Projects Group, Inc.**

**ARTICLE III
SHARES**

The capital stock of this corporation shall consist of 10,000,000 shares of common stock, \$0.01 par value.

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:

FILED
00 SEP 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 31st, 2000

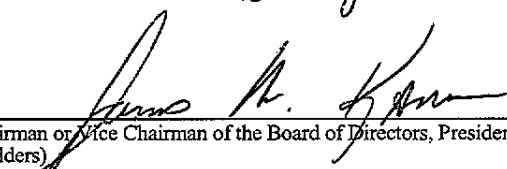
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 31st day of August, 2000

Signature 
(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)

James M. Kawa
Typed or printed name

President
Title