



366097

LINDAHL, BROWNING, FERRARI & HELLSTROM, INC.  
CONSULTING ENGINEERS, SURVEYORS & MAPPERS

November 18, 1999

800003053298--2  
-11/23/99-01086-006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

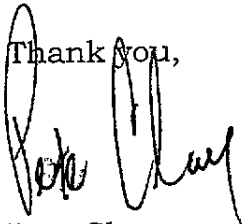
Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

Dear Sir or Madam:

Enclosed please find changes to Articles of Incorporation. My return address and telephone number are as follows:

LBFH Inc.  
3550 Corporate Parkway  
Palm City, FL. 34990  
Telephone (561) 219-2844

Thank you,

  
Pete Clay  
Controller

*NC Amend  
12-3-99  
PMS*

**FILED**  
99 NOV 23 PM 1:01  
TALLAHASSEE FLORIDA

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

**FILED**  
99 NOV 23 PM 1:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

---

Lindahl, Browning, Ferrari & Hellstrom, 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 numbers) being amended, added or deleted*

Effective January 1, 2000, the following amendment is adopted to Article 1, Section 1 of the Articles of Incorporation:

Change corporate name

From: Lindahl, Browning, Ferrari & Hellstrom, Inc.

To: LBFH, Inc.

**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:

Effective January 1, 2000, the following amendment is adopted to Article 1, Section 2 of the Articles of Incorporation:

Change address of principle office

From: 210 Jupiter Lakes Boulevard, Building 5000, Suite 104  
Jupiter, Florida 33458

To: 3550 S.W. Corporate Parkway  
Palm City, Florida 34990

**THIRD:** The date of each amendment's adoption: October 29, 1999

**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 15<sup>th</sup> day of November, 19 99.

Signature Thomas C. Vokoun  
 (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)

THOMAS C. VOKOUN  
 Typed or printed name

VICE PRESIDENT  
 Title