

## 366097

LINDAHL, BROWNING, FERRARI & HELLSTROM, INC.

CONSULTING ENGINEERS, SURVEYORS & MAPPERS

November 18, 1999

800003053298--2 -11/23/99--01066--006 \*\*\*\*\*\$2.50 \*\*\*\*\*\*\$2.50

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 12-3-99 15-3-99 99 NOV 23 PM 1: 01

3550 S.W. CORPORATE PARKWAY • PALM CITY, FLORIDA 34990 • (561) 286-3883 • FAX: (561) 286-3925 http://www.lbfh.com • e-mail: info@lbfh.com

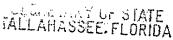
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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)

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	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"
	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 15th day of November, 1999.	
Signature	
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 PESIDENT Title