

[Empty rectangular box]

(Requestor's Name)

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PICK-UP WAIT MAIL

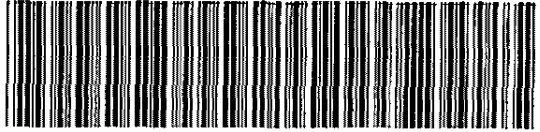
(Business Entity Name)

(Document Number)

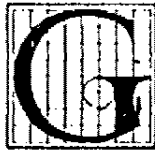
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100038002491



CARLAN CONSULTING GROUP, INC.
ARCHITECTS ENGINEERS SURVEYORS

366491

February 19, 1993

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

To Whom It May Concern:

Please find enclosed a corporate amendment to change the number of authorized shares. Also enclosed is a check for \$87.50 to cover filing fees and a certified copy of the amendment. The certification may be mailed to Carlan Consulting Group, Inc., P.O. Box 2518, Pensacola, Florida 32513-2518. Our phone number is (904) 484-6011.

Thank you for your time and assistance.

Best Regards,

CARLAN CONSULTING GROUP, INC.

Sid Gill

Sid Gill
Business Administrator

SG/mm

Enclosures

RECEIVED
FEB 24 1993
TALLAHASSEE, FLORIDA

FILED
93 FEB 24 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

3-3-93

[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carlan Consulting Group, Inc.

P.O. Box 2518/4475 Bayou Blvd., Pensacola, FL 32513-2518/32503
(present name)

FILED
93 FEB 24 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI shall be amended to an amount of nine thousand (9,000) shares of common stock that is authorized. The par value shall remain one and no/100 (\$1.00) dollar per share.

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:

THIRD: The date of each amendment's adoption: October 15, 1992

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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)

(continued)

Signed this 19th day of February, 19, 93.

By Charles H. Carlan
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Charles H. Carlan

(Typed or printed name)

President/Chairman of the Board

(Title)