

383320



ACCOUNT NO. : 072100000032
REFERENCE : 849571 4326591
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 43.75

ORDER DATE : October 2, 2000
ORDER TIME : 10:33 AM
ORDER NO. : 849571-005
CUSTOMER NO: 4326591

Amend

CUSTOMER: Debbie Baker, Legal Assistant
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

300003410953--5

DOMESTIC AMENDMENT FILING

RECEIVED
00 OCT -2 AM 11:50

DIVISION OF CORPORATION

NAME: TOMASINO & ASSOCIATES, INC.
EFFECTIVE DATE:
ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

FILED
00 OCT -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT. 1165
EXAMINER'S INITIALS:

DR
10/2/00

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS

FILED
00 OCT-2 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS, the Articles of Incorporation of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS were filed with and approved by the Secretary of State of the State of Florida on the 4th day of June, 1971; and

WHEREAS, Amendments to the Articles of Incorporation of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS, were filed with and approved by the Secretary of State of the State of Florida on November 9, 1971 and November 19, 1981; and

WHEREAS, it is the intention of the sole director and the sole stockholder of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS that the Articles of Incorporation of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS, pursuant to the provisions of Florida Statutes, Section 607.0821, on the 25th day of September, 2000; and

WHEREAS, the proposed amendment was approved and adopted by the sole stockholder comprising the only voting group of stockholders of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS,

09-10-00
FILED

pursuant to the provisions of Florida Statutes, Section 607.070
on the 25th day of September, 2000; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS are hereby amended by deleting in its entirety the present Item 3 and by substituting therefor the following, to-wit:

"ITEM 3-STOCK

3.01 NUMBER-The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 2,000,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 1,000,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually

performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of TOMASINO & ASSOCIATES, INC. - CONSULTING ENGINEERS by its President this 25th day of September, ²⁰⁰⁰~~1999~~.

TOMASINO & ASSOCIATES, INC. -
CONSULTING ENGINEERS

By: Paul Tomasino
Paul Tomasino, President