



415491

ACCOUNT NO. : 072100000032

REFERENCE : 255742 83086A

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 255742-005

500002004205 --2

CUSTOMER NO: 83086A

CUSTOMER: Ms. Iris Arauz
Palmer Palmer & Mangiero, P.a.
Falls Professional Center
12790 South Dixie Highway
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: CROUSE-HONDERICH-MOSBAT
CONSULTING ENGINEERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB 11 1997

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 FEB 11 PM 3:40
97 FEB 11 PM 12:17
STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CROUSE-HONDERICH-MOSBAT CONSULTING ENGINEERS, INC.

FILED
97 FEB 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, MARK MOSBAT and DAVID HONDERICH, of CROUSE-HONDERICH-MOSBAT CONSULTING ENGINEERS, INC. a Florida Corporation, do hereby certify that the following is a true and correct copy of a RESOLUTION duly adopted by the Board of Directors and Stockholders of the said Corporation at a Joint Special meeting personally attended by all of the members of the Board of Directors and all of the Stockholders, which Joint Special Meeting was duly called in conformity with the By-Laws of the Corporation and was held in Miami, Dade County, on the 3rd day of February, 1997.

RESOLVED that the name of this Corporation be changed to C H M CONSULTING ENGINEERS, INC., and that the Certificate of Incorporation of CROUSE-HONDERICH-MOSBAT CONSULTING ENGINEERS, INC., be amended by a Certificate of Amendment prepared by the Corporation's attorney in accordance with the applicable Statutes and signed by the President and Secretary of this corporation and filed with the Secretary of State of the State of Florida. The Certificate of Amendment shall change the provision in article I of the Certificate of Incorporation and shall read as follows:

ARTICLE I

The name of this Corporation shall be C H M CONSULTING ENGINEERS, INC. All other parts of the said Article I shall remain in full force and effect.

There being no further business, the meeting was, upon motion duly made, seconded and unanimously carried, adjourned.

The undersigned further certifies that the foregoing resolutions have not been modified or changed in any way and are at the date of this Certificate in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said Corporation, this 3rd day of February, 1997.


MARK MOSBAT, President


DAVID L. HONDERICH, Secretary

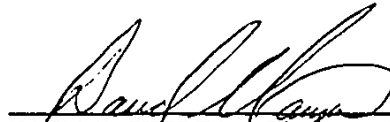
ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY APPEARED before me, the undersigned authority, MARK MOSBAT, President and DAVID L. HONDERICH, Secretary, to me well known and known to me to be the individuals who subscribed to the foregoing Certificate and who, upon being first duly sworn, depose and say that he executed the foregoing Certificate and who, upon being first duly sworn, depose and say that they executed the foregoing Certificate for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my Official seal at Miami, Dade County, Florida on this 3rd day of February, 1997.



NOTARY PUBLIC, State of Florida

My Commission Expires:



DAVID MANGIERO
MY COMMISSION # CC388466 EXPIRES
March 22, 1998
BONDED THRU TRU FARM INSURANCE, INC.