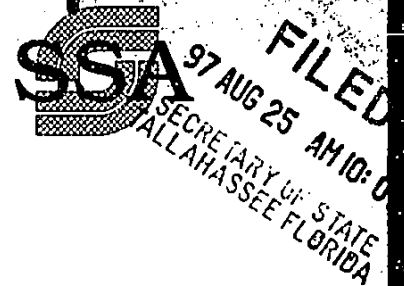


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August 16, 1997

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

Attn: Valma Shepard
Corporate Specialist

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-08/25/97--01031--023
*****96.25 *****96.25

Ref: Stottler Starmer & Associates
Architects, Engineers, Planners, Inc.

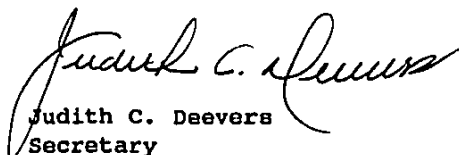
Dear Ms. Shepard:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$96.25 representing payment of the fees for filing, certified copies and a certificate of status.

Please contact the undersigned should you require any further information.

Sincerely,

STOTTLER STAGG & ASSOCIATES
ARCHITECTS, ENGINEERS, PLANNERS, INC.


Judith C. Deevers
Secretary

RHS:jcd

Enclosures

Amend E N/c

V8 SEP 3 1997

FILED
97 AUG 25 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOTTLER STARMER & ASSOCIATES
ARCHITECTS, ENGINEERS, PLANNERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I, CORPORATION NAME

Amended by changing the name of the corporation from 'STOTTLER STARMER & ASSOCIATES, ARCHITECTS, ENGINEERS, PLANNERS, INC.' to 'STOTTLER STAGG & ASSOCIATES, ARCHITECTS, ENGINEERS, PLANNERS, INC.'

ARTICLE V, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:


Richard H. Stottler, Jr.
John A. Pekar
Eugene J. Kazmierczak
Judith C. Deevers

and the Officers of the corporation:

Richard H. Stottler, Jr.,	President
John A. Pekar,	Vice President
Eugene J. Kazmierczak,	Sr. Vice President
Judith C. Deevers,	Secretary/Treasurer
Robert Gallardo,	Vice President
Jean AbiAoun,	Asst. Vice President
Andy Kirbach,	Asst. Vice President
Andrew P. Williams,	Asst. Vice President
David Jones,	Asst. Vice President

The above amendment was adopted by the Board of Directors on August 15, 1997, without shareholder action and shareholder action was not required.

Signed this 21st day of August, 1997.


Richard H. Stottler, Jr.
President/Director