

PBSJ
THE PBSJ CORPORATION

December 6, 2000

437291

VIA FEDEX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003491252--5
-12/07/00--01082--003
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed an amendment to the Articles of Incorporation of THE PBSJ CORPORATION and a check in the amount of \$35.00 to cover this filing.

Please return a file stamped copy of the amendment in the enclosed stamped, self addressed envelope.

Should you have any questions, please contact the undersigned at (800)597-7275, ext 276.

Sincerely,

Becky S. Schaffer

Becky S. Schaffer
Corporate Counsel

FILED
00 DEC 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c Richard Wickett

437291
12-20-00
Amend
386



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

BECKY SCHAFFER
2001 N.W. 107TH AVENUE
MIAMI, FL 33172-2507

SUBJECT: THE PBSJ CORPORATION
Ref. Number: 437291

We have received your document for THE PBSJ CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00062912

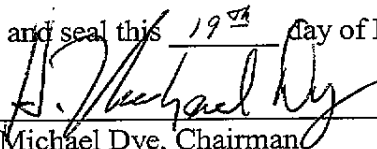
Amendment to Articles of Incorporation

THE PBSJ CORPORATION

The following Amendment is made to the Articles of Incorporation of THE PBSJ CORPORATION pursuant to §607.10025, Florida Statutes.

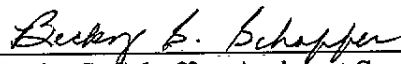
1. On October 3, 2000 at a regularly scheduled meeting a resolution was adopted by the Board of Directors approving a five (5) to one (1) split of its shares of stock.
2. The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the split exceeding the percentage of authorized shares that were unissued before the division.
3. The common stock with a total of 3 million authorized shares shall be split resulting in a total of 15 million authorized shares.
4. This amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division to exceed the percentage of authorized shares that were issued before the division and shareholder approval was not required.
5. This split will become effective for shareholders of record on January 1, 2001.

In Witness Whereof, I have hereunto set my hand and seal this 19th day of December 2000.


H. Michael Dye, Chairman

FILED
DEC 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Seal

Attest: 
Becky S. Schaffer, Assistant Secretary

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 19th day of December, 2000 by H. Michael Dye, Chairman, and Becky S. Schaffer, Assistant Secretary, of THE PBSJ CORPORATION, a Florida corporation, on behalf of the corporation. They are personally known to me.

