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LAW OFFICES

RICHARD A. BURT

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May 7, 2002

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

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-05/15/02--01051--001

\*\*\*\*\*43.00 \*\*\*\*\*43.00

RE: Jones, Edmunds & Associates, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation and the Written Action of Shareholders with regard to the above-referenced corporation, together with a check to the Department of State covering the following:

Filing Fee	\$35.00
Certified Copy of Articles of Amendment	<u>8.75</u>
Total	\$43.00

Thank you for your attention to this matter.

Sincerely,

*Catherine Cobb*

Catherine Cobb  
Attorney Assistant

cbc  
Enclosures

FILED  
02 MAY 15 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
5/20*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JONES, EDMUNDS & ASSOCIATES, INC.**

**A Florida Corporation**

1. Article IX, Paragraph A, of the Articles of Incorporation is amended by substituting the name "Robert S. Mills" for the name "A. Bruce Elliott" so that the paragraph reads:

"A. Robert S. Mills shall serve as Vice-President for Architectural Services with responsible supervisory control of all such services."

2. The foregoing amendment was duly adopted on MAY 1, 2002 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on MAY 1, 2002.

Richard H. Jones  
Richard H. Jones  
President

Robert C. Edmunds  
Robert C. Edmunds  
Secretary

02 MAY 15 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on MAY 1, 2002, 2002 by Richard H. Jones in his capacity as President and Robert C. Edmunds in his capacity as Secretary of Jones, Edmunds & Associates, Inc. for and on behalf of the Corporation.

Linda E. Feller

Printed Name:

LINDA E. FELLER

Notary Public, State of Florida

LINDA E. FELLER  
Notary Public, State of Florida  
My comm. exp. July 29, 2003  
Comm. No. CC859246

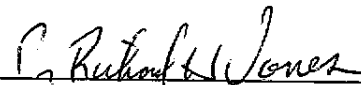
WRITTEN ACTION OF SHAREHOLDERS  
OF  
JONES, EDMUNDS & ASSOCIATES, INC.  
IN LIEU OF SPECIAL MEETING

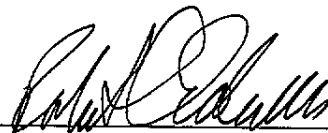
The undersigned, constituting a majority of the owners of shares of stock of Jones, Edmunds & Associates, Inc. (the "Corporation") entitled to vote on corporate matters, consents to the following action by written consent in lieu of holding a special meeting regarding such action, pursuant to Section 607.0704, Florida Statutes:

**WHEREAS**, it is deemed to be in the best interest of the Corporation to appoint Robert S. Mills as Vice-President for Architectural Services who will have responsible supervisory control of all such services.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that Robert S. Mills shall be and hereby is appointed as Vice-President for Architectural Services. The appropriate officers of the corporation are authorized, directed, and empowered to execute Articles of Amendment to the Articles of Incorporation of the Corporation to authorize the Corporation to substitute Robert S. Mills for A. Bruce Elliott as Vice-President for Architectural Services with responsible supervisory control of all such services and to file the Articles of Amendment with the Secretary of State of Florida.

DATED: May 1, 2002

  
Richard H. Jones, Shareholder

  
Robert C. Edmunds, Shareholder

02 MAY 15 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED