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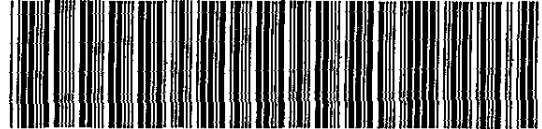
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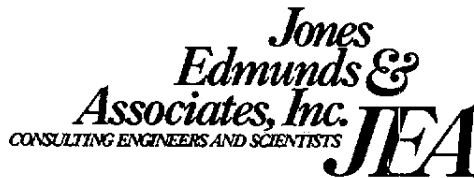


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Amend.

V SHEPARD MAY 28 2003



May 16, 2003

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

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,

Richard H. Jones, Ph.D., P.E.
President

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Enclosure

Returned

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

A Florida Corporation

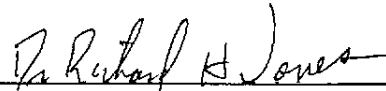
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1. Article IX, Paragraph A, of the Articles of Incorporation is amended by substituting the name "Alice M. Schultz" for the name "Robert S. Mills" so that the paragraph reads:

"A. Alice M. Schultz 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 16, 2003 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 16, 2003.


Richard H. Jones
President


Robert C. Edmunds
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on MAY 16, 2003 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.

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

