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*Amend.*

V SHEPARD

JAN 14 2003



BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Amy H. Johnson  
ahjohnson@barm-law.com

January 3, 2003

Corporate Division  
Department of State  
George Firestone Building  
Post Office Box 6327  
Tallahassee, Florida 32314

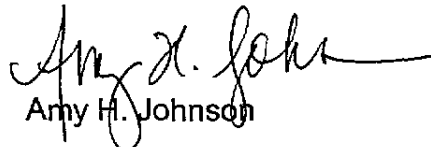
Re: John E. McCausland, Inc. -- Articles of Amendment.

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the above-referenced Articles of Amendment. We have also enclosed our firm's check in the amount of \$35.00 for the filing fee. We would appreciate your filing the Articles of Amendment immediately upon receipt and returning a stamped copy of the filed Articles of Amendment to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,



Amy H. Johnson

AHJ/blj  
Enclosures  
189473.1

ARTICLES OF AMENDMENT  
JOHN E. MCCAUSLAND, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -6 PM 3:32

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of JOHN E. MCCAUSLAND, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of JOHN E. MCCAUSLAND, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is JOHN E. MCCAUSLAND, INC.
2. The Articles of Incorporation of JOHN E. MCCAUSLAND, INC. have been amended by deleting Article VII in its entirety and substituting in lieu thereof the following:

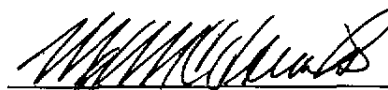
"Article VII

The number of Directors of this Corporation shall be not less than one (1) nor more than seven (7)."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on November 4, 2002, and by the holders of all of the shares entitled to vote thereon on November 4, 2002, in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of JOHN E. MCCAUSLAND, INC. shall be deemed to be amended accordingly.

DATED this 24<sup>th</sup> day of December, 2002.



Michael K. McCormick  
President/Secretary