

484467

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 3/18/97 2:00 PM ☺

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amendment

1.) Phase I Constructors, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

6.)  
(CORPORATE NAME & DOCUMENT #)

7.)  
(CORPORATE NAME & DOCUMENT #)

8.)  
(CORPORATE NAME & DOCUMENT #)

9.)  
(CORPORATE NAME & DOCUMENT #)

10.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*Kristi gave me  
permission to  
correct 3-18-97*

*CERT. 52.50*

700002125047--0  
-03/26/97--01103--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
97 MAR 18 PM 4:24  
RECEIVED  
97 MAR 18 PM 12:09  
DIVISION OF CORPORATION

*Alfonse  
Chavez  
w/ Amendment*

3/19/97  
*De*

SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PHASE I CONSTRUCTORS, INC.

WHEREAS, the Articles of Incorporation of PHASE I CONSTRUCTORS, INC. were filed with and approved by the Secretary of State of the State of Florida on the 16th day of September, 1975;

WHEREAS, an Amendment to the Articles of Incorporation of PHASE I CONSTRUCTORS, INC. was filed with and approved by the Secretary of State of the State of Florida on the 1st day of March, 1991; and

WHEREAS, it is the intention of all of the directors and the sole stockholder of PHASE I CONSTRUCTORS, INC. that the Articles of Incorporation of PHASE I CONSTRUCTORS, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of PHASE I CONSTRUCTORS, INC. hereinafter set forth was approved by all of the directors and the sole stockholder of PHASE I CONSTRUCTORS, INC. pursuant to the provisions of Florida Statutes, Section 607.1003(5), effective on the 17th day of March, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of PHASE I CONSTRUCTORS, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-

wit:

"ARTICLE I  
Name and Address

The name of this corporation shall be:

Interphase Engineering, Inc.

The mailing address of this corporation shall be:

c/o J. Bob Humphries, Esquire  
Fowler, White, Gillen, Boggs,  
Villareal and Banker, P.A.  
P.O. Box 1438  
Tampa, Florida 33601

The principal office address of this corporation shall be:

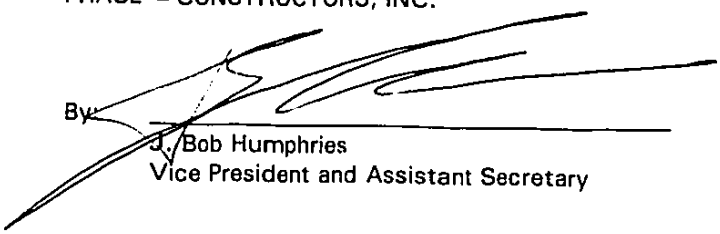
1803 U.S. 19  
Holiday, Florida 34691

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97 MAR 18 PM 4:24  
TAMPA

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of PHASE I CONSTRUCTORS, INC. by its Vice President and Assistant Secretary this 17th day of March, 1997.

PHASE I CONSTRUCTORS, INC.

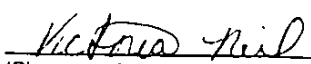
By

  
J. Bob Humphries  
Vice President and Assistant Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of March, 1997, by J. Bob Humphries, who is personally know to me and who is the Vice President and Assistant Secretary of PHASE I CONSTRUCTORS, INC., a Florida corporation, on behalf of the corporation.

  
(Signature of person taking acknowledgment)  
SEAL:

\_\_\_\_\_  
(Name typed, printed or stamped)

Notary Public  
(Notary Public) or (Military Officer's Rank)

Not applicable  
Serial Number if Military Officer

JBH/van/docs/1569

