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Division of Corporations

ROGERS TOWERS

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BASIC AMENDMENT

ENGLAND, THIMS & MILLER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
2/13/2003
(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGLAND, THIMS & MILLER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is England, Thims & Miller, Inc.
2. ARTICLE VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE VII. DIRECTORS"

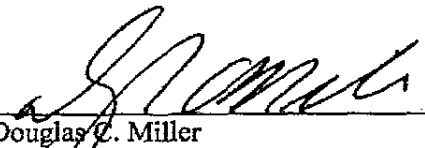
This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two. Any director may be removed at any time, with or without cause, by the shareholders having the right and entitled to vote at a meeting called for that purpose."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Statutes, at a meeting of the Shareholders on January 3, 2003; the vote of the Shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, England, Thims & Miller, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 2nd day of January, 2003.

ENGLAND, THIMS & MILLER, INC.

By: _____


Douglas C. Miller
President