



Stottler Stagg International
 Architects Engineers Planners Inc
 Frankfurt Lanham, Maryland

556127

8680 N. Atlantic Avenue Post Office Box 1630 Cape Canaveral, Florida 32920-1630 (407) 783-1320 Fax: (407) 783-7065

February 26, 1998

Florida Department of State
 Division of Corporations
 P.O. box 6327
 Tallahassee, FL 32314

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 -03/11/98--01055--006
 *****35.00 *****35.00

Attn: Velma Shepard
 Corporate Specialist

Ref: Stottler Stagg International
 Architects, Engineers, Planners, Inc.

Dear Ms. Shepard:

Enclosed are Articles of Amendment to Articles of Incorporation of Stottler **Starmer** International, Architects, Engineers, Planners, Inc. to change the name of the corporation to Stottler **Stagg** International, Architects, Engineers, Planners, Inc.

I have also enclosed our check in the amount of \$35.00 for this service.

Sincerely,

Judith C. Deevers
 Judith C. Deevers
 Corporate Secretary

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 98 MAR 11 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

n/c Amend

See 3/12

FILED
98 MAR 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOTTLER STARMER INTERNATIONAL
ARCHITECTS, ENGINEERS, PLANNERS, INC.

Pursuant to the provisions of section 607.1006, florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I, CORPORATION NAME

Amended by changing the name of the corporation from 'STOTTLER STARMER INTERNATIONAL, ARCHITECTS, ENGINEERS, PLANNERS, INC.' to 'STOTTLER STAGG INTERNATIONAL, ARCHITECTS, ENGINEERS, PLANNERS, INC.'

ARTICLE V, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:

Richard H. Stottler, Jr.
John A. Pekar
Eugene J. Kazmierczak
Judith C. Deevers

and the Officers of the corporation:

Richard H. Stottler, Jr.,	President
John A. Pekar,	Sr. Vice President
Eugene J. Kazmierczak,	Sr. Vice President
Judith C. Deevers,	Secretary/Treasurer

The above amendment was adopted by the Board of Directors on January 30, 1998, without shareholder action and shareholder action was not required.

Signed this 30th day of JANUARY, 1998.

Richard H. Stottler, Jr.
Richard H. Stottler, Jr.
President/Director

BOARD OF ENGINEERS
& LAND SURVEYORS
FLORIDA