

CT CORPORATION

641716

CORPORATION(S) NAME

Gee & Jenson Engineers-Architects-Planners, Inc.

2002 JAN 23 PM 12:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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1/23/02

FILE SECOND

Order#: 5071634

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Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

G. Coallette JAN 23 2002

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
GEE & JENSON ENGINEERS – ARCHITECTS – PLANNERS, INC.**

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:

First: Amendments adopted:

1. Article III of the Articles of Incorporation is hereby amended as follows:

**Article III
Purpose**

The purpose for which the corporation is organized is to engage in any lawful act or activity in which the corporation may be organized under the Florida Business Corporation Act and to possess and exercise all of the powers and privileges granted by such law and any other law of the State of Florida.

2. Article IV of the Articles of Incorporation is hereby amended as follows:

**Article IV
Capital Stock**

The total number of shares which the Corporation is authorized to issue is One Hundred (100) shares, all of which are of one Class and are designated as Common Stock, each share having no par value.

3. Article V of the Articles of Incorporation is hereby amended as follows:

**Article V
Principal Office and Registered Agent**

The principal place of business shall be One Harvard Circle, West Palm Beach, Florida.

The name and Florida street address of the registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.


4. Articles VI, VII, IX and X shall be deleted from the Articles of Incorporation.

Second: The date of each amendment's adoption is as of the date the Articles of Amendment are filed with the Secretary of State, State of Florida.

Third: Adoption of Amendment.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2002


Joseph A. Ahearn, President and Chief Executive
Officer

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

Hiedi M. Liesch

Signature/Registered Agent

HIEDI M. LIESCH, SPECIAL ASST. SECY.

1/22/02

Date