

CAPITAL CONNECTION, INC.
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

683357

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

No. _____
 RE: Architects & Engineers
International, Inc.

	C.C. FEE.	DISCU
<input type="checkbox"/> Corp. Express Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> () Col. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. Filing		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input checked="" type="checkbox"/> C U S. <u>GA</u>		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Notice of Dissolution		
<input type="checkbox"/> Reg. Agent Service	*****35.00	*****35.00
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> _____ Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
Phone (<u>300002123353</u>) _____		
Top Priority <u>-03/25/97-01007-021</u>		
Express Mail Prop. <u>*****8.75 *****8.75</u>		
FAX () _____		

FILED
 97 MAR 25 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

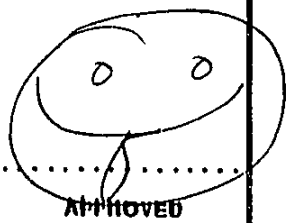
SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
DUPLICATE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

DIVISION OF CORPORATIONS
 37 MAR 25 AM 9:51

Handwritten signature and initials

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1/2% per month on Past Due Amount
 Past 30 Days, 1.5% per Month
 THANK YOU from Your Capital Connection



REQUEST TAKEN CONFIRMED APPROVED
 DATE 3/25/97
 TIME 9:30
 BY CD

WALK-IN will pick up _____

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

ARCHITECTS & ENGINEERS INTERNATIONAL, INC.

FILED
97 MAR 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST

The name of the corporation is:

ARCHITECTS & ENGINEERS INTERNATIONAL, INC.

SECOND

Amendment Adopted:

Article One

The name of the corporation shall be:

ARCHITECTS INTERNATIONAL, INC.

THIRD

The date of each amendment's adoption: January 7, 1997

FOURTH

Adoption of Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of March, 19 97.

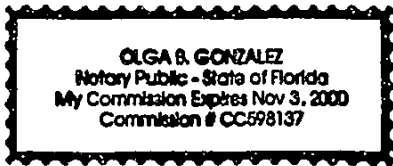
ARCHITECTS & ENGINEERS
INTERNATIONAL, INC., a Florida
corporation

BY: 
JUAN A. CRESPI, as Director
and President

STATE OF FLORIDA)
(SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **JUAN A. CRESPI**, as Director and President of **ARCHITECTS & ENGINEERS INTERNATIONAL, INC.**, a Florida corporation, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form _____ of identification of the above-named person: Valid Florida Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in the said County and State this 24th day of March, 1997.




NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires: