

F03000001060

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY -6 AM 8:40

Amendment

LPT

5-20-2003



WCG, Inc.
Engineering ~ Architecture ~ Surveying
630 N. Wymore Road, Suite 370
Maitland, Florida 32751
(407)647-6623 fax: (407)539-0575
www.wcg1.com

Maitland • Palm Beach Gardens • Vero Beach • DeLand

May 2, 2003

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

Re: WCG/Neel-Schaffer, Inc.
Number: F03000001060
FEIN: 74-3078310
Document No. W03-1060

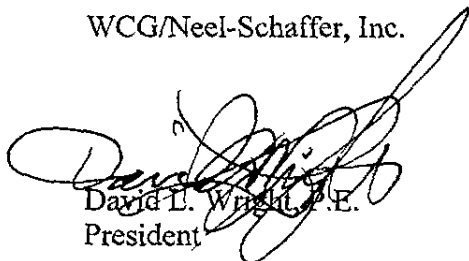
To Whom it May Concern:

Please find enclosed a Corporate Resolution adding Mr. Charles E. Rossi P.L.S. and Mr. Peter Jones, A.I.A. to the Board of Directors.

We would appreciate the return of two certified copies of the resolutions for our files.

Thank you,

WCG/Neel-Schaffer, Inc.


David L. Wright, P.E.
President

CORPORATE RESOLUTION
OF
BOARD OF DIRECTORS
OF
WCG/NEEL SCHAFFER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY -6 AM 8:40

I, Stanley J. Keely, hereby certify that I am the duly and qualified Secretary of WCG/Neel-Schaffer, Inc., a Mississippi Corporation; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said corporation at a Special Meeting of the Board of Directors convened and held in said accordance with the bylaws on the 22nd day of April 2003 at which a quorum was present and acting throughout and that said resolution is now in full force and effect:

WHEREAS, WCG/Neel-Schaffer, Inc. desires to add an additional Director to its Board of Directors; and

WHEREAS, the State of Florida, Office of the Secretary of State, Division of Corporations, Amendment Section must be notified of any such additions or reductions of Directors for companies operating in the State of Florida; and

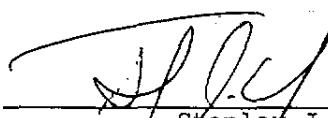
WHEREAS, such notification should be made by way of a corporate resolution;

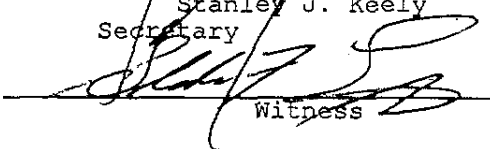
NOW, THEREFORE, The Board of Directors of WCG/Neel-Schaffer, Inc. hereby adopts the following resolution:

RESOLVED, that the Board of Directors of WCG/Neel-Schaffer, Inc., located at 630 Wymore Road, Suite 370, Maitland, Florida, 32751, does hereby elect to the Board of Directors Charles E. Rossi, P.L.S., Director of Land Surveying Services and all such notices shall be made to the State of Florida, Office of the Secretary of State, to effect amendment to the "Application by Foreign Corporation to Transact Business in Florida" filed and qualified on March 4, 2003, Document Number W03-1060. Further, BE IT RESOLVED that in all other respects this corporation shall be and is hereby declared to be in all other respects the same except as changed by subsequent Articles of Correction to add "Architects" to section 8 and add Peter Winslow Jones as a Director in section 12. .

IN WITNESS WHEREOF, I have affixed my name as Secretary of said corporation this 23rd day of April 2003.

WCG/NEEL-SCHAFFER, INC.



Stanley J. Keely
Secretary


Witness

(CORPORATE SEAL)