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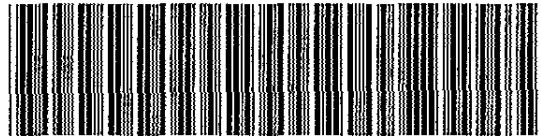
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03 JUL - 8 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/03
Resolution
SF

WCG

NEEL-SCHAFFER

WCG/Neel-Schaffer, Inc.
Florida Corporate Headquarters
630 N. Wymore Road, Ste. 370
Maitland, FL 32751-4252
407.647.6623 fax: 407.539.0575
www.wcg1.com

June 9, 2003

Susan Payne / Personal & Confidential

Florida Department of State

Division of Corporations

~~P.O. Box 6327~~ *409 E. Gaines*
Tallahassee, FL ~~32314~~ *32399*

Re: WCG/Neel-Schaffer, Inc.

Number: F03000001060

FEIN: 74-3078310

Document No. W03-1060

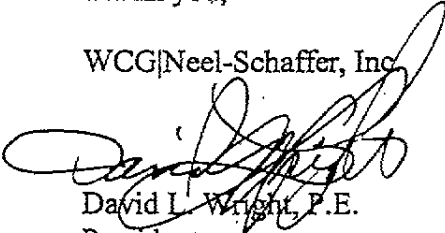
To Whom It May Concern:

Please find enclosed a Corporate Resolution amending the role of Peter Jones, A.I.A. as a Director of the Corporation.

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

DLW/aem

Enclosure

**CORPORATE RESOLUTION
OF
BOARD OF DIRECTORS
OF
WCG|NEEL-SCHAFFER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 9th day of June 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 amend the role of Mr. Peter Jones, AIA as a member of the 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

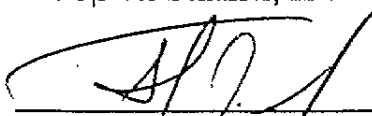
WHEREAS, such notification should be made by way of a corporate resolution;

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

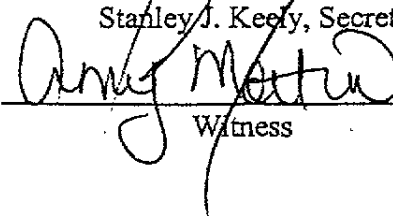
RESOLVED, that the Board of Directors of WCG|Neel-Schaffer, Inc. located at 630 N. Wymore Road, Suite 370, Maitland, Florida 32751, does hereby clarify that Mr. Peter Jones as a Director will qualify WCG|Neel-Schaffer, Inc., Vero Beach office to provide architectural services and he will be located in the Vero Beach office and will be responsible for architectural design and supervise all architectural services provided by the Vero beach office, 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 F03-1060. 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.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said corporation this 9th day of June 2003.

WCG|Neel-Schaffer, Inc.



Stanley J. Keely, Secretary



Witness

(Corporate Seal)