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Law Offices of
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Attorneys and Counsellors at Law

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LAWRENCE C. ROLFE
THOMAS LOBELLO, III

May 22, 1997

TELEPHONE (904) 358-1666

FAX NO. (904) 356-0516

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32301

800002197548--9
-06/02/97--01068--014
*****35.00 *****35.00

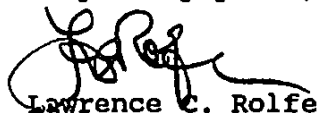
Re: ALL FLORIDA COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment for ALL FLORIDA COMPANY, INC. Please file the original of this Articles of Amendment and return a stamped copy to this office. I have also enclosed my check in the amount of \$35.00 representing payment of the amendment filing fee.

Your attention to this matter is appreciated.

Very truly yours,


Lawrence C. Rolfe

LCR:cs

Enclosures

Charlotte GAVE

AUTHORIZATION BY PHONE TO
INSERT 4 to name
CORRECT

DATE MAY 20 1997
DOC. EXAM.

RECEIVED
97 MAY 23 AM 8:17
DIVISION OF CORPORATIONS

MAY 29 1997

ARTICLES OF AMENDMENT
OF
ALL AMERICAN SURVEYORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 PM 4:03

The Articles of Incorporation of ALL AMERICAN SURVEYORS, INC.,
is hereby amended as follows:

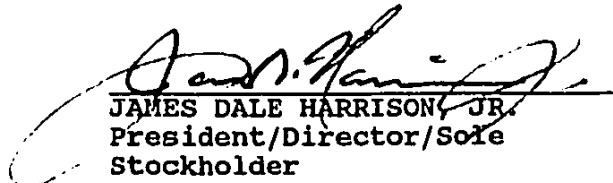
ARTICLE I

Name

The name of the corporation shall be ALL FLORIDA & COMPANY, INC.


JAMES DALE HARRISON, JR.
President/Director/Sole
Stockholder

The above amendment to Articles of Incorporation changing the name from ALL AMERICAN SURVEYORS, INC., to ALL FLORIDA & COMPANY, INC., was approved on May 22, 1997, at a special meeting of the officers, directors and stockholders. Upon motion made and seconded, it was unanimously approved that the name of the corporation be changed from ALL AMERICAN SURVEYORS, INC., to ALL FLORIDA & COMPANY, INC.


JAMES DALE HARRISON, JR.
President/Director/Sole
Stockholder

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this 22nd day of May, 1997, JAMES DALE HARRISON, JR., personally appeared before me, the undersigned authority, JAMES DALE HARRISON, JR., to me well known and known to me to be the individual described in and who executed the foregoing

Articles of Amendment, and he acknowledged to and before me that he executed the same Articles of Amendment as the free and voluntary act and deed for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida, the day and year first above written.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

