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Commonwealth Engineering Associates, Inc.

222 South Westmonte Drive, Suite 209 Altamonte Springs, Florida 32714-4268 Phone (407) 788-8111 Facsimile (407) 774-4002 E-mail: CmnwlthEng@aol.com

May 16, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32714

RE: address correction

000003262650--9 -05/22/00--01152--015 *****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed please find an amendment to the articles of incorporation for Commonwealth Engineering Associates, Inc. The amendment concerns the corrected address for a director of the corporation, Steven Bailey.

Also enclosed is the required fee to process this change.

Thank you for your attention to this matter.

Deborah Mahl, Office Administrator TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

-	 (present name)	(pysoont nama)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #12 - corrected address for Steven E. Bailey, as follows:

Steven E. Bailey 923 Garden Drive Winter Park, FL 32789



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: T	he date of each amendment's adoption: April 10, 2000 .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
KCK	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 16th day of May , 2000.		
Signature	Sm D. Froscher		
	(By the Chairman or Wice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Taba D. Buanahan		
	Typed or printed name		
	President		
	Title		