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December 17, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herewith you will find two originals of **Articles of Amendment to Articles of Incorporation of LANG ENGINEERING OF FLORIDA, INC.** Also enclosed is our check in the amount of \$43.75. This amount covers your \$35.00 fee plus \$8.75 for a certified copy of the Articles of Amendment.

Your assistance in this matter is greatly appreciated.

Happy Holidays,



PETER JAMES HOBSON

PJH/mld

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LANG ENGINEERING OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I shall be amended, and the name of the corporation shall be
Lang Engineering and Environmental Services, Inc.

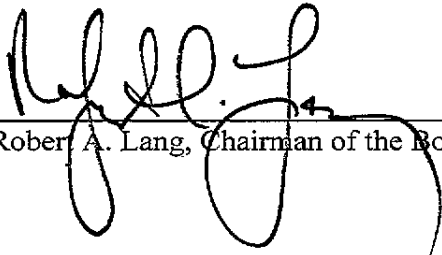
Article XIV is hereby amended, and Gary J. Lang, 814 Gascon Place,
Temple Terrace, Florida 33617, has been elected Executive Vice
President.

SECOND: In light of this amendment, there will be no reclassifications of issued
shares.

THIRD: The date of this amendment adoption is December 16, 1998.

FOURTH: This adoption of amendment was made by the shareholders of the
company with approval of the board of directors.

Signed this 16th day of December, 1998.



Robert A. Lang, Chairman of the Board of Directors