

K01363

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December 18, 2000

Corporate Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Susan Payne

RE: Construction Design & Management Associates, Inc.
Name Change

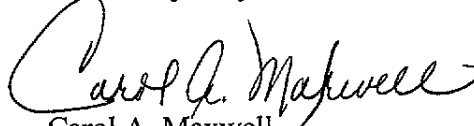
Dear Ms. Payne:

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-12/20/00--01018--009
*****35.00 *****35.00

Pursuant to our telephone conversation this date, enclosed herewith please find an original and copy of the Amendment to Charter for the above named Corporation. The name of the corporation is being amended to read, "**CONSTRUCTION, DESIGN, MANAGEMENT & ASSOCIATES, INC.**" and enclosed is our check in the amount of \$35.00 to cover this service.

We would appreciate it if you would return a time stamped copy of the Amendment to this office. Thank you for your assistant in this matter.

Yours very truly,


Carol A. Maxwell
Legal Assistant to
L. ALEXANDER VANCE

LAV/cam
Enclosures

PLEASE RETURN BY FEDERAL EXPRESS TO OUR OFFICE. THANK YOU.

Rec'd 12/19

N/C

JB

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CONSTRUCTION DESIGN & MANAGEMENT ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 AM 9:05

THE UNDERSIGNED, President of Construction Design & Management Associates, Inc., a Florida Corporation, incorporated the 10th day of November, 1987 under Corporation Document No. K01363, hereby certifies that a meeting of the Shareholders and Directors of the Corporation was held on the 5th day of December, 2000 at 365 Gus Hipp Boulevard, Rockledge, FL 32955, after the giving of proper notice and that all of the Shareholders and Directors of the Corporation were present at the said meeting and unanimously voted to Amend the Charter of the Corporation in the following manner:

I. Article I of Corporate Charter is Amended to read as follows:

The Name of the Corporation is:

CONSTRUCTION, DESIGN, MANAGEMENT & ASSOCIATES, INC.

In all other respects the Charter of the Corporation remains unchanged except for any prior amendments.

DATED THE 5th day of December, 2000.



KEITH BROCKHOUSE
PRESIDENT

I, **JOSEPH W. HADDOW**, hereby certify as Secretary of the Corporation that the above action was duly taken on the date noted above.

CORPORATE SEAL



JOSEPH W. HADDOW
SECRETARY