

LI5949 GLE ASSOCIATES, INC.

July 1, 2002

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 100005252331--8 -07/09/02--01006--002 *****43.75 ******43.75

To Whom It May Concern:

Attached are Articles of Amendment to the articles of incorporation of GLE Associates, Inc. Also enclosed is a check in the amount of \$43.75 for both the filing fee and the certified copy of the amendment.

If you have any questions or need further information, please call me on our toll-free number, (888) 453-4531.

Sincerely,

Katherine L. Gardner
Chief Financial Officer

Enclosures (2)

02 JUL -9 AMII: 51
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLE, Associates,	Inc.			
		(present name)	 	 <u> · </u>

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 #8

Resolved on June 25, 2002, at a Board of Directors meeting that the company accepts the resignation of Heber "Bud" Stone as vice president and qualifier of the company in the practice of architecture.

That R. Quinn Turner is elected vice president of the corporation and that he serves as the principal architect and qualifier for the company in the practice of architecture.

FILED

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SECRETARY OF STATE
TAIL AHASSEE, FLORID

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:

THIRD:	The date of each amendment's adoption:				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
	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				
\	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.				
Signature	Signed this				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Robert B. Greene				
	Typed or printed name				
	President/Director				
	Title				