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JAMES F. GULECAS, P.A.
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L83935

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FORESIGHT SURVEYORS, INC.

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FAX AUDIT NUMBER H07000156996 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORESIGHT SURVEYORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Corporate Registration Number of the Corporation is L83935.
2. STEPHEN S. SMIT has resigned as President. LORI J. SMIT is the President of the Corporation. Her mailing address is 16860 U.S. Highway 19 North, Lot 347, Clearwater, FL 33764.
3. STEPHEN S. SMIT shall be a Vice President of the Corporation. His mailing address is 16860 U.S. Highway 19 North, Lot 347, Clearwater, FL 33764.
4. WILLIAM O. BUTLER and JOHN A. SNEAD, JR., remain Vice Presidents of the Corporation at their current listed addresses.
5. The sole Directors of the Corporation are LORI J. SMIT and STEPHEN S. SMIT. The address of each of them is 16860 U.S. Highway 19 North, Lot 347, Clearwater, FL 33764.
6. This Amendment has been adopted effective the 27th day of June, 2007.
3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

James F. Gulecas, Esquire
James F. Gulecas, P.A.
1968 Bayshore Boulevard
Dunedin, FL 34698
(727) 734-5300
(727) 734-8774 fax
Florida Bar # 065994


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FORESIGHT SURVEYORS, INC.
FAX AUDIT NUMBER H07000156998 3

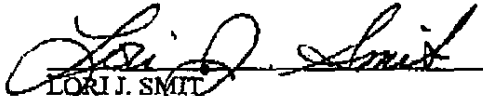
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4. The Amendment was approved by the Shareholder or Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholder or Shareholders was sufficient for approval.

Signed this 27th day of June, 2007.


STEPHEN S. SMIT
Director and Outgoing President


LORI J. SMIT
Director and Incoming President

(Must be signed by a Director or Officer)

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