WILLIAM F. POOLE, IV, P.A.

Attorneys at Law

WILLIAM (MED) COOLE V CORPORATE IND B SINESS LAY

March 13, 2000

Eola Park Centre 200 E. Robinson Street Suite 1180 Orlando, Florida 32801 Telephone (407) 422-6662 Facsimile (407) 422-4128

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

400003170894---0 -03/15/00--01047--007 *****43.75 *****43.75

RE:

Articles of Amendment to Articles of Incorporation

of KTD Consulting Engineers, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Amendment to Article Incorporation for the above-referenced corporation. Our firm's check in the amount of \$43 enclosed in payment of:

Amendment/Filing Fee Certified Copy Total

\$35.00 \$ 8.75 \$43.75

====

Upon acceptance of the Articles of Amendment and filing thereof by your office, please provide this firm with a certified copy of the Articles of Amendment.

Thank you for your cooperation in this matter.

Sincerely.

Wanda B. Butler, Assistant to

Wanda B. Butler

ros services

WILLIAM F, POOLE, IV

WILLIAM F. POOLE, I

/wbb Enclosures

cc: Mr. Michael Dodane (w/o Enclosures)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KTD CONSULTING ENGINEERS, INC.

Document #M92221

The following provisions of the Articles of Incorporation of KTD CONSULTING ENGINEERS, INC., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 2nd day of August, 1995, as previously amended, be and they are hereby amended in the following particulars:

as foll	1. Article IV of the Articles of Incorporation is hereby ame ows:	nded to read in its emirety
	ARTICLE IV - CAPITAL STOCK	TARY TARY
value.	This corporation is authorized to issue two thousand (2,000) share	s of common stock, no par
of sha	The Board of Directors may determine, in whole or in part, the part registry (subject to restrictions set forth in Florida Statutes 607.601) are before the issuance of shares of that class; (b) one or more series of any shares of that series.) in regards to: (a) any class
of Cla Comm except termin	The common shares of stock of this corporation are subject to to tions and relatives rights, as may be determined by the Board of I ass A Common Shares, which have all the preferences, limitation on Shares without exception, and New Shares, which have all the tothey are redeemable upon termination of employment, except for action for cause, at the price for which the shares were acquired from the performance of the shares or payment in full of the purchase price for the Shares, which the shares or payment in full of the purchase price for the Shares, which	Directors, and shall consist ons and relative rights of rights of Common Shares or total disability, death or the corporation, plus 6% from date of acquisition of
Direc	2. The foregoing amendment was adopted by the unanimoutors and Shareholders of the Corporation on the15T day of _	is consent of the Board of MARCH, 2000.
execu	IN WITNESS WHEREOF, we, the President and Secretary ted these Articles of Amendment this 17 day Much	of the Corporation have, 2000.
MICI	HAEL DODANE, President E. DALE TRAHA	<u>Jackan</u> AN, Secretary

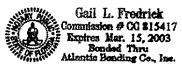
STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments MICHAEL DODANE, known to me to be the President and a member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 1St day of MOVCh, A.D., 2000.

[SEAL]



STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments E. DALE TRAHAN, known to me to be the Secretary and a member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day Warch, A.D., 2000.

[SEAL]

Mail L. Fuduck

Notary Public, State of Florida

