

WILLIAM F. POOLE, IV, P.A.

Attorneys at Law

WILLIAM F. POOLE, IV
CORPORATE AND BUSINESS LAW

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

March 13, 2000

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

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*****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 Articles of Incorporation for the above-referenced corporation. Our firm's check in the amount of \$43.75 is enclosed in payment of:

Amendment/Filing Fee	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75
	=====

FILED
00 MAR 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Wanda B. Butler, Assistant to
WILLIAM F. POOLE, IV
WILLIAM F. POOLE, IV, P.A.

/wbb
Enclosures

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

m92221047
328-422-6662
3-15-00
Certified Copy

**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:

1. Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two thousand (2,000) shares of common stock, no par value.

The Board of Directors may determine, in whole or in part, the preferences, limitations and relative rights (subject to restrictions set forth in Florida Statutes 607.601) in regards to: (a) any class of shares before the issuance of shares of that class; (b) one or more series within a class before the issuance of any shares of that series.

The common shares of stock of this corporation are subject to the additional preferences, limitations and relatives rights, as may be determined by the Board of Directors, and shall consist of Class A Common Shares, which have all the preferences, limitations and relative rights of Common Shares without exception, and New Shares, which have all the rights of Common Shares except they are redeemable upon termination of employment, except for total disability, death or termination for cause, at the price for which the shares were acquired from the corporation, plus 6% interest per annum, if termination of employment occurs five (5) years from date of acquisition of the Shares or payment in full of the purchase price for the Shares, whichever shall last occur.

2. The foregoing amendment was adopted by the unanimous consent of the Board of Directors and Shareholders of the Corporation on the 1ST day of MARCH, 2000.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation have executed these Articles of Amendment this 1ST day MARCH, 2000.



MICHAEL DODANE, President



E. DALE TRAHAN, 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 March, A.D., 2000.

[SEAL]



Gail L. Fredrick
Commission # CG 815417
Expires Mar. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Gail L. Fredrick
Notary Public, State of Florida

FILED
00 MAR 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1st day of March, A.D., 2000.

[SEAL]



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Notary Public, State of Florida