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M9579C

March 26, 2002

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

600005177006--7
-03/29/02-01050--007
*****35.00 *****35.00

Re: Articles of Amendment
STEVENS ENGINEERING ASSOCIATES, P.A.

Dear Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of STEVENS ENGINEERING ASSOCIATES, P.A., which we are submitting for filing as a matter of record with the Department of State. Please note that the new name of the corporation is "STEVENS ENGINEERING & ARCHITECTURE, INC."

Also enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00 for payment of the required fees for filing these Articles of Amendment pursuant to Chapter 607, Florida Statutes.

Please file this document immediately. Your prompt assistance in this regard will be greatly appreciated. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

David F. Tegeler

David F. Tegeler

FILED
02 MAR 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Amend + N/C

T BROWN APR - 4 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVENS ENGINEERING ASSOCIATES, P.A.**

FILED
02 MAR 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. M95790

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, for the purpose of changing from a professional corporation under Chapter 621, Florida Statutes, to a business corporation under Chapter 607, Florida Statutes.

FIRST: The following Amendments have been adopted by the corporation:

ARTICLE I

The name of the corporation shall be:

STEVENS ENGINEERING & ARCHITECTURE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is the purpose of engaging in and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and the laws of the United States of America. While pursuing its purposes, the corporation may exercise all of the powers granted currently or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The par value shall be \$5.00 per share. All of said

stock shall be fully paid and non-assessable, and may be issued by the corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

ARTICLE XIV

STOCKHOLDERS

Any individual or other legal entity may own corporation stock. The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

SECOND: The date of the Amendments' adoption shall be the 21 day of March, 2002.

THIRD: The Amendments were approved by all of the shareholders unanimously. The number of votes cast for the Amendments were sufficient for approval.

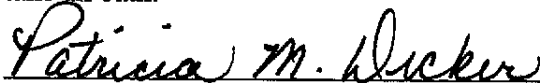
Signed on this 21 day of March, 2002.



Richard W. Stevens, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 21 day of March, 2002, by Richard W. Stevens, as President and the sole Director of Stevens Engineering Associates, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did not take an oath.



Notary Public, State of Florida

My Commission Expires:



Patricia M. Decker
MY COMMISSION # CC749742 EXPIRES
July 27, 2002
BONDED THRU TROY PAUL INSURANCE, INC.