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BURDICK P.A.
ATTORNEYS AT LAW

Sylvan B. Burdick ‡
Geoffrey C. Burdick †
Gregory S. Burdick ‡

1110 North Olive Avenue, West Palm Beach, Florida 33401 • Fax (561) 833-8335 • Telephone (561) 655-9700

August 3, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tercilla, Courtemanche, Watson, Inc.

Dear Representative:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Amendment as quickly as possible and return a certified copy to the undersigned using the Fed Express overnight envelope enclosed.

Your prompt attention to this matter would be appreciated.

Very Truly Yours,


Geoffrey C. Burdick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. BURDICK
gave OK to
correct # 2

Amend

S. PAYNE AUG 16 2000

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Tercilla, Courtemanche, Watson, Inc.

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Tercilla, Courtemanche, Watson, Inc., a Florida corporation, filed in Tallahassee, on May 16, 2000, be and they hereby are amended in the following particulars:

1. The following statement is to be added to the articles:

Rene Tercilla, a licensed architect, shall be the president and one of the directors of the above referenced corporation.

2. The forgoing amendment was adopted by the incorporator on August 3, 2000 and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation have executed these Articles of Amendment on August 3, 2000.

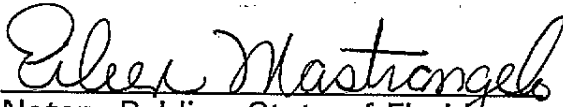
Tercilla, Courtemanche, Watson, Inc.



Geoffrey Burdick, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared known to me to be the person who executed the foregoing articles of Amendment and being duly sworn, acknowledged before me that executed such instrument for the purposes therein stated.

Sworn and subscribed to before me, in witness whereof, I have hereunto set my hand and seal on August 3, 2000.


Notary Public - State of Florida
at Large

 Eileen Mastrangelo
My Commission CC764880
Expires August 5, 2002