

Burnett
Surveying, Inc.
Professional Land Surveying Services
2000000056095

Amend

August 8, 2002

200007104242--6
-08/14/02--01023--006
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 AUG 14 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed please find a Article of Amendment for Burnett
Surveying, Inc. In addition, enclosed is check number # 5710 in
the amount of \$35.00.

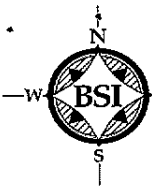
Please give us a call at 727-734-5115 with any questions.

Sincerely,
Burnett Surveying, Inc.

Dorothy Jane Burnett

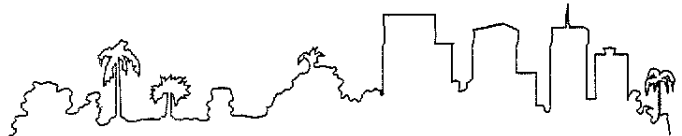
Dorothy Jane Burnett

OK
8/20/02



**Burnett
Surveying, Inc.**

Professional Land Surveying Services



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
AUG 14 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BURNETT SURVEYING, INC.
Document Number: P00000056095

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Article 5 – Officers

This article is amended to add Alex B. Thompson, Jr. as Vice-President of the corporation. This change does not provide for an exchange, reclassification or cancellation of issued shares.

The date of this amendment is effective August 1, 2002.

The amendment is adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8th day of August 2002.

Signature: _____


Steven E. Burnett, Director & President