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BUSH ROSS ET AL

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Jennifer Riddle

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BASIC AMENDMENT

CMC DESIGN GROUP, INC.

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AMEND
RRB 10-25
10/24/2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

CMC DESIGN GROUP, INC.
3914 U.S. HIGHWAY 301 NORTH
SUITE 200
TAMPA, FL 33619

SUBJECT: CMC DESIGN GROUP, INC.
REF: P01000078127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000109610
Letter Number: 401A00058698

*he is a director - thanks -
Please file - Jennifer Riddle*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CMC DESIGN GROUP, INC.**

CMC DESIGN GROUP, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by adding a new Article IX as follows:

"ARTICLE IX - INITIAL OFFICERS

"The initial officers of the Corporation are as follows:

Jon-Eric Macias	President/Treasurer
George Wilbur Lotwick, Jr.	Senior Vice-President/Secretary
William Patterson Cowart	Vice-President"

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the applicable provisions of The Florida Business Corporation Act, all directors having executed a written statement, dated October 22, 2001, manifesting their intentions that the amendment be adopted and their being no requirement that the shareholders of the corporation approve the foregoing amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 22 day of October, 2001.

CMC DESIGN GROUP, INC.

By: 
Jon-Eric Macias, President/Director

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