

SZYMONIAK & RIDGE

ATTORNEYS AT LAW

A PROFESSIONAL ASSOCIATION

BOCA CORPORATE CENTER

2101 CORPORATE BOULEVARD, SUITE 415

BOCA RATON, FLORIDA 33431

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P93000043244

July 2, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Absolute Land Surveying, Inc.

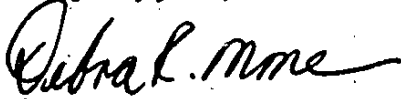
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Absolute Land Surveying, Inc. as well as this Firm's check in the amount of \$35.00 to cover the cost for filing same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Debora R. Moore

DRM/jvo

drm\renner\state

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

ABSOLUTE LAND SURVEYING, INC.

Charter No. P93000043244

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

The name of this corporation is changed to **RENNER & BURGESS, INC.**

II. Article III is hereby amended to read as follows:

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (\$1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

No Shareholder shall at any time sell, assign, transfer, mortgage, encumber, pledge, or otherwise deal with or dispose of all or any part of the shares of stock in the Corporation now owned and hereafter acquired by him, without first obtaining the written consent of the Corporation and/or Teresa Renner. The Corporation and/or Teresa Renner have the right of first refusal.

III. Article V is hereby amended as follows:

The principal place of business of the Corporation shall be at:

1 S.E. 4th Ave., Suite 205
Delray Beach, FL 33483

IV. Article VI is hereby amended as follows:

This Corporation shall have four (4) Directors. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Stockholders, but shall never be less than two.

The name and post office address of the members of the Board of Directors are:

TERESA RENNER
924 Seagate Dr.
Delray Beach, FL 33483

DAVID CUTLER
7899 Griswold St.
Lantana, FL 33462

HARRY BURGESS
846 S.E. Starflower Ave.
Port St. Lucy, FL 34903

ELAINE WILLIAMS
153 S.E. 26th Ave.
Boynton Beach, FL 33435

IV. Article VII is hereby amended as follows:

The name and post office address of the subscriber hereto is:

TERESA RENNER
924 Seagate Dr.
Delray Beach, FL 33483

V. Article X is hereby deleted.

VI. The foregoing amendment was adopted by written consent of all of the stockholders entitled to vote thereon, pursuant to Florida Statute 607.181(3) on the 25th day of June, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 25th day of June.

Dated June 25, 1997

RENNER & CUTLER LANDSURVEYING, INC.

By: *Teresa Renner* President
TERESA RENNER, PRESIDENT