Herbert Flliott Attorney at Haw

35 WEST LEMON STREET **TARPON SPRINGS, FLORIDA 34689**

(727) 942-3631 FAX (727) 937-5453

94000010267

January 3, 2001

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

*****10.00 *****10.00

STINSON & WOODWORTH, INC. Re:

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment of STINSON & WOODWORTH, INC., together with our check in the amount of \$25.00 to cover the filing fee.

Kindly file the original and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Herbert Elliott

HE/klh Enclosures

Herbert Elliott

Attorney at Law

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631 FAX (727) 937-5453

January 12, 2001

Ms. Thelma Lewis Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: STINSON & WOODWORTH, INC.

Dear Ms. Lewis:

Further to our telephone conversation of January 12, 2001, I enclose this firm's check in the amount of \$10.00 representing the balance of the fees for filing the Articles of Amendment.

Thank you for your consideration.

Sincerely,

Karen Haury, Legal Assistant to

Herbert Elliott

Enclosure *klh

ARTICLES OF AMENDMENT

OF



STINSON & WOODWORTH, INC.

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

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

The name of the corporation shall be STINSON SURVEYING & MAPPING, INC.

- 2. The foregoing amendment was adopted by the unanimous vote of the shareholders entitled to vote thereon, in accordance with Section 607.181, Florida Statutes, on <u>Dec. 26</u>, 2000.
- 3. The foregoing amendment was adopted on <u>December 26</u>, 2000 by a unanimous vote of the Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors, and all of the Shareholders of the Corporation, have executed these Articles of Amendment this 26 day of December, 2000.

avid Stinson, Sole Shareholder

David Stinson, Sole Director

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared David Stinson, of Stinson & Woodworth, Inc..., a Florida corporation, on behalf of the Corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this December, 2000.

NOTARY PUBLIC

My Commission Expires:

OF FLOOR HERBERT ELLIOTT

My Comm Exp. 7/26/2002

No. CC 757555

1 | Personally Known | J Other I.D