

P96000065085

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May 14, 1997

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

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-05/16/97--01079--008
*****87.50 *****87.50

Re: Environmental Planning Group, Inc.
Our File No. 371.10

Gentlemen:


Please file the enclosed Articles of Amendment of the Articles of Incorporation of Environmental Planning Group, Inc. and return a certified copy to me.

Enclosed is our check, in the amount of \$87.50, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total Enclosed	\$ 87.50

Thank you for your assistance.

Sincerely,


Gwendolyn H. Forster

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Enclosures
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 3:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 3: 34

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ENVIRONMENTAL PLANNING GROUP, INC.

Document No. P96000065085

(Pursuant to Florida Statutes, Section 607.1006)

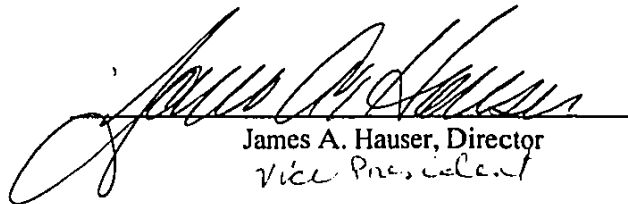
ENVIRONMENTAL PLANNING GROUP, INC., a corporation organized and existing under and by virtue of Florida Statute 607, as amended, does hereby certify as follows:

FIRST: The Articles of Incorporation of ENVIRONMENTAL PLANNING GROUP, INC. are hereby amended by amending Article I - Name, as follows: "The name of the corporation is ENVIRONMENTAL PLANNING & DEVELOPMENT GROUP, INC."

SECOND: This Amendment herein certified shall become effective at the close of business on the date this Certificate is filed with the Secretary of State of Florida, in accordance with the Florida General Corporations Act.

THIRD: This Amendment was unanimously approved by the Shareholders and adopted by the Board of Directors on May 1, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1 day of May, 1997.


James A. Hauser, Director
Vice President

(Corporate Seal)