# Pabooonisaa

Attention Sir OR Ma 'am,

Please be advised that the Florida Corporation known as Anderson & Morris INC. 3220 Sw 1 Street Miami,Fl. 33135-1113, has changed. The new address is as follows; Anderson & Morris INC. 1381 Palm Ave Pembroke Pines, Fl. 33026. Please make the nessesary change to your mailing list.

Thank You,

alyanda W. Tuonis Jr.

Tamadiata

67/55

### AMENDMENT TO

#### ARTICLES OF INCORPORATION OF

#### CONSTRUCTION MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, whose Articlesof Incorporation were approved by and filed with the Secretary of State of Florida on September 30, 1996, document number P 96000082011.

- 1. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and the Directors of the Corporation on the 18th day of July, 1997, in the manner prescribed by the Florida General Corporation Act.
  - A. Article I of the Articles of Incorporation is hereby amended to read as follows:

#### ARTICLE I - NAME

The name of the corporation shall be CONSTRUCTION MANAGEMENT AND DEVELOPMENT GROUP, INC.

2. The remainder of the Articles of Incorporation shall remain the same and except as herein amended, shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this day of July, 1997.

CONSTRUCTION MANAGEMENT SERVICES, INC.

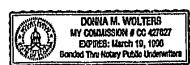
BY. Donald M. Huber, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24 day of July, 1997 by
Donald M. Huber, as President and Director, of Construction Management Services, Inc., who is
personally known to me for who has produced \_\_\_\_\_\_\_ as identification) and who
did (did not) take an oath.

Notary Public - State of Florida

Expires:





## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1997

Donald M. Huber 904 Main Street Windermere, FL 34786

SUBJECT: CONSTRUCTION MANAGEMENT SERVICES, INC.

DOCUMENT NUMBER: P96000082011

Dear Mr. Huber:

This is to advise you that through error, your corporation, under the name of CONSTRUCTION MANAGEMENT SERVICES, INC. was filed on September 30, 1996. We already have a corporation that was filed on September 29, 1995 with the name of CONSTRUCTION MANAGEMENT SERVICES, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention of send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

Neysa Culligan, Document Specialist

Neysa Culligan, Document Specialist
Department of State - New Filing Section

PO Box 6327

Tallahassee, FL 32314

(904) 487-6067