

PA6 000077599

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 necessary change to your mailing list.

Thank You,

Alexander W. Zonis Jr.
V.P.

Immediate

ES 7/25

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 Articles of 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 24th day of July, 1997.

CONSTRUCTION MANAGEMENT SERVICES, INC.

BY: Donald M. Huber
Donald M. Huber, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

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

Dorinda M. Wolters
Notary Public - State of Florida
Expires:



FILED
97 JUL 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 or 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

Neysa Culligan, Document Specialist
Department of State - New Filing Section
PO Box 6327
Tallahassee, FL 32314
(904) 487-6067