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98 JAN 13 PM 2:02

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 667034-005 *Patricia Poyt*
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1998
ORDER TIME : 12:32 PM
ORDER NO. : 667034-005
CUSTOMER NO: 100534A

Name Change Amend

400002398764--3

CUSTOMER: Carol Nazarkewich, Legal Asst
Adler Group, Inc.
1400 Northwest 107th Avenue
4th Floor
Miami, FL 33172

98 JAN 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOMESTIC AMENDMENT FILING

NAME: WAAS-PHILLIPS-ADLER
CONSTRUCTION, *Inc*

EFFECTIVE DATE:	Name	1/14/98
	Availability	
XX ARTICLES OF AMENDMENT	Document Examiner	<i>POW</i>
	Update	
RESTATED ARTICLES OF INCORPORATION	Update Verifier	<i>POW</i>
	Verify	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	Acknowledgement	<i>POW</i>
CERTIFIED COPY	W.P. Verifier	
XX PLAIN STAMPED COPY		
	CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WAAS-PHILLIPS-ADLER CONSTRUCTION, INC.

98 JAN 13 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. Article First - The name of the corporation is Phillips Adler Construction, Inc. (hereinafter the "Corporation").

SECOND: The date of adoption of the amendment(s) was as of December 15, 1997.

THIRD: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

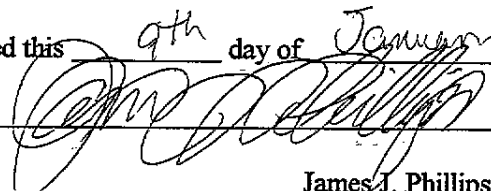
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of January, 1998.

Signature _____



James J. Phillips

Typed or printed name

Director and President

Title