



THE UNITED STATES
CORPORATION
COMPANY

P96000092493

ACCOUNT NO. : 072100000032

REFERENCE : 368918 9725B

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 43.75

ORDER DATE : September 9, 1999

ORDER TIME : 12:15 PM

ORDER NO. : 368918-005

CUSTOMER NO. : 9725B

CUSTOMER: Mr. Gregory L. Urbancic
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

700002982787--3

Amend

DOMESTIC AMENDMENT FILING

NAME: THE V GROUP OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 SEP 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 SEP 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/9/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE V GROUP OF FLORIDA, INC.
a Florida corporation**

99 SEP -9 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendments Adopted:

Article XI is added to the existing Articles as follows:

"The following individuals shall be the officers of the Corporation:

<u>Name</u>	<u>Office</u>	<u>Florida License Number</u>	<u>Profession</u>
Paul V. Voinovich	President	-	-
Thomas E. Conrecode	Executive Vice President	46471	Engineering
Jeffrey A. Nunner	Executive Vice President	45336	Engineering
Harry D. Keagler	Vice President	0015841	Architecture
Paul V. Voinovich	Secretary	-	-
Paul V. Voinovich	Treasurer	-	-

SECOND: The date of the amendment's adoption is September 7th, 1999.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of September, 1999.

THE V GROUP OF FLORIDA, INC.
a Florida corporation

By: _____

Paul V. Voinovich, President and Shareholder