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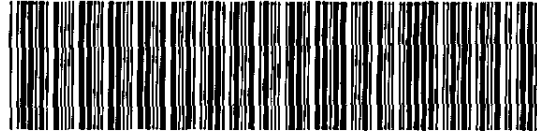
(Business Entity Name)

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12/07/05--01017--016 **35.00

STATE OF TEXAS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -7 AM 9:10

Amend

12/13

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 18, 2005

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

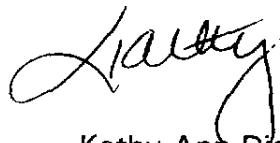
re: Benchmark Surveying & Mapping, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers and directors of ***Benchmark Surveying & Mapping, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BENCHMARK SURVEYING & MAPPING CONSULTANTS, INC.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 DEC -7 AM 9:10

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **BENCHMARK SURVEYING & MAPPING CONSULTANTS, INC.**

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **November 14, 2005**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	BILLY JOE JENKINS, JR.
Vice President/Director	WILLIAM L. GILBERT
Secretary/Director	CHRISTINE M. JENKINS
Treasurer/Director	BILLY JOE JENKINS, JR.

The Registered Agent of the Corporation shall be changed as follows:

BLAIR M. JOHNSON, P.A.
425 South Dillard Street
Winter Garden, Florida 34787

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


BLAIR M. JOHNSON

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated: November 14, 2005.

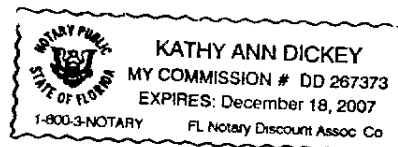
**BENCHMARK SURVEYING & MAPPING
CONSULTANTS, INC.**

BY: 
BILLY JOE JENKINS, JR. - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **BILLY JOE JENKINS, JR.**, who is personally known to me to be the person described as President of **BENCHMARK SURVEYING & MAPPING CONSULTANTS, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **BENCHMARK SURVEYING & MAPPING CONSULTANTS, INC.** and acknowledged before me that he subscribed to these Articles on November 14, 2005.


Notary Public
My commission expires:



c:\corporatew\benchmark surveying and mapping consultants articles of amendment