

P97000 107328
WILLIAM R. SMITH

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February 20, 1998

8191 COLLEGE PARKWAY
SUITE 300
FORT MYERS, FLORIDA 33919

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002437955-9
-02/23/98--01100--013-9
*****35.00 *****35.00

KLAMERT, STAUFFER & AMMON ARCHITECTS, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

William R. Smith/wlg
WILLIAM R. SMITH

WRS/wlg

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

Mr. Smith - GAVE
AUTHORIZATION BY PHONE TO
Take out m. f. d. /
KRG
3/2/98

all
DTG
2/26

FILED
98 FEB 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

KLAMERT, STAUFFER & AMMON ARCHITECTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Jay Philip Ammon, a Florida Licensed Architect, whose address is 500 Magnolia Oak Court, Longwood, Florida 32779-2431, is designated as a Director of the Corporation.

SECOND: The following person(s) are elected to the office of the Corporation opposite the person(s) respective name.


<u>NAME</u>	<u>OFFICE</u>
Dinah Klamert	President
Thom Stauffer	Vice President
Jay Philip Ammon*	Treasurer
Jay Philip Ammon*	Secretary
*a Florida Licensed Architect	

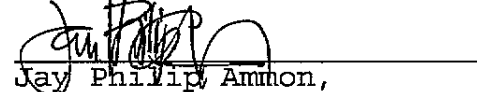
THIRD: The date of adoption of the amendment was January 22, 1998.

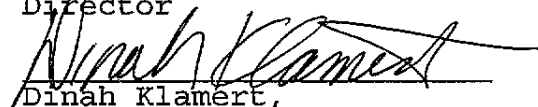
FOURTH: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Shareholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

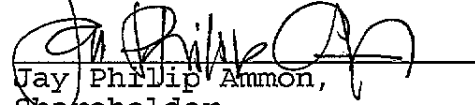
FIFTH: There are no other Shareholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on January 22, 1998..


Dinah Klamert,
President/Director/
Chairman of the Board


Jay Phillip Ammon,
Secretary-Treasurer/
Director


Dinah Klamert,
Shareholder


Jay Phillip Ammon,
Shareholder