170 NW Spanish River Blvd.
Boca Raton, FL 33431
Tel: (407) 368-3337
Fax: (208) 368-3471
Area Code: 561

February 9, 1998

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

Dear Sirs,

Enclosed herein please find Articles of Amendment, Consent of Shareholders and a check for \$35.00 to amend the name of Next Day Surveys, Inc. to Next Day Survey, Inc.

Thank you.

Sincerely

RONALD L. PLATT, Esq.

RLP/eg encls:

000002430120--2 -02/13/98--01050--006 *****35.00 ******35.00

> 98 FEB 13 PN 2: 0: SECRETARY OF STATE ALLAHASSEE, FLORIDI

N/C Amend

JW 2/1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEXT DAY SURVEYS, INC.

(DOCUMENT NO. P98000006565)

Pursuant to the provisions of Section 607.1006, Florida Statutes, NEXT DAY SURVEYS, INC., A Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I"

The name of the Corporation shall be:

NEXT DAY SURVEY, INC.

SECOND: The foregoing amendment was adopted on January 29, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, NEXT DAY SURVEY, INC., A Florida corporation, has caused these Articles of Amendment to be signed by its President this 29th day of January, 1998.

NEXT DAY SURVEY, INC., a Florida corporation

BY:

JAMES BALISTRERI, President

98 FEB 13 PM 2: 09
ALLAHASSEE, FLORIDA