

P98000007296

Sunstate Research

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alliance Engineers, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATE AFFAIRS
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Jon Amend
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALLIANCE ENGINEERS, P.A.**

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Pursuant to the provision of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALLIANCE ENGINEERS, P.A. (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the Incorporator of the Corporation prior to the issuance of any shares, on the 19th day of February, 1998, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE II (a) of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE II

- (a) To engage in every phase and aspect of the business of rendering professional engineering services to the public that a licensed professional engineer, duly licensed under the laws of the State of Florida, is authorized to render but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice therein. To engage in every phase and aspect of the business of rendering the same professional services to the public that a land surveyor, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice therein."

ARTICLE II (b) of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"(b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional land surveying services or licensed professional engineering services with the State of Florida. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock."

ARTICLE VII of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE VII

Stock Ownership

The Board of Directors shall require any Officer, Shareholder, agent, or employee of the corporation, who has been rendering professional land surveying services to the public and who becomes legally disqualified to render such professional land surveying services and licensed professional engineering services within the State of Florida, or who is elected to a public officer or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional land surveying services and licensed professional engineering services, to sever all employment with, and financial interest in, the corporation forthwith."

Dated: 2/19/98

ALLIANCE ENGINEERS, P.A.,
a Florida corporation

By: James F. Durham II
James F. Durham, II, Incorporator