

P 98000085435

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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

1. Utilities Design, Inc. P8000085435
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400006360984--2
(Corporation Name) (Document #) 07/15/02-01003-004

4. _____
(Corporation Name) (Document #) *****70.00 *****35.00

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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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Oullitte JUL 12 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UTILITIES DESIGN, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Debbie Sizemore-Lauber
Vice-President:	Suzanne Preston
Secretary:	Carole L. Thew
Treasurer:	Carole L. Thew

SECOND: Article 5 shall be amended to state:

President:	Carole L. Thew
Vice-President:	Suzanne Preston
Secretary:	Carole L. Thew
Treasurer:	Suzanne Preston

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Debbie Sizemore-Lauber
Carole L. Thew
Suzanne Preston

FOURTH: The Director(s) of the Corporation shall be changed to:

Carole L. Thew
Suzanne Preston


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 May 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 May 2002.



Carole L. Thew, Chairman of the Board of
Directors



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