



Wantman Group, Inc.
Engineering ♦ Surveying ♦ Mapping

566593

December 29, 2000

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-01/03/01--01041--001
*****35.00 *****35.00

Subject: Articles of Amendment

Dear Secretary of State:

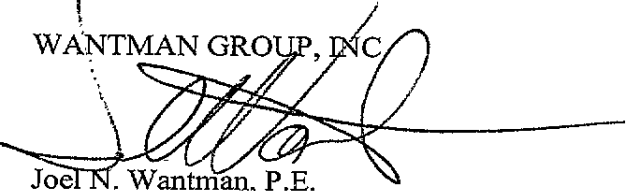
Enclosed please find a check, in the amount of \$35.00, representing the filing fees for our Articles of Amendment.

I have also enclosed two originally signed and dated Articles of Amendment.

Thank you for your prompt attention this matter.

Regards,

WANTMAN GROUP, INC


Joel N. Wantman, P.E.
President

JNW:bk
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-10-01
n/c

ARTICLES OF AMENDMENT

of

THE WANTMAN GROUP, INC.

1. The Corporation's name is THE WANTMAN GROUP, INC.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is WANTMAN GROUP, INC.
(the "Corporation")."

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

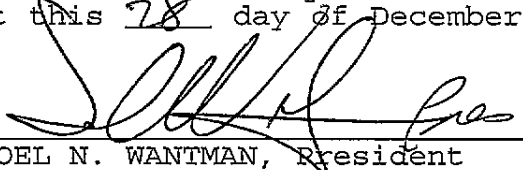
"ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) SHARES of Common Stock and such stock shall have a par value of \$1.00 per share."

4. The foregoing amendment was adopted on December 28, 2000, by a sufficient number of votes of the shareholders of the Corporation, there being no voting groups entitled to vote separately.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 28 day of December, 2000.


JOEL N. WANTMAN, President

(J:\7\CLIENTS\WANTMAN\CORPORAT\AMENDMEN.WPD)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA