

V49890

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REPLY TO:  
Orlando

March 18, 1997

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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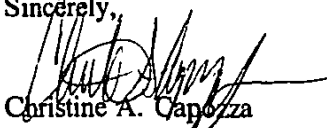
Re: Butler & Lemons, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above referenced corporation for filing with your office, as well as a copy to be certified and returned and a check in the amount of \$87.50 to cover the filing fee and certified copy.

Should you have any questions on any of the above, please do not hesitate to call.  
Thank you.

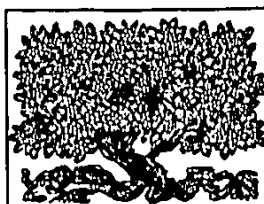
Sincerely,

  
Christine A. Capozza  
Corporate Staff Assistant

FILED  
97 MAR 19 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:cac  
Enclosure

Name Change  
LFT 3-20-97



WINDERWEEDLE  
HAINES, WARD  
& WOODMAN, P.A.

Est. 1931



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BUTLER & LEMONS, INC.

FILED  
97 MAR 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Butler & Lemons, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 10, 1992; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of March 14, 1997 unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

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

"ARTICLE I - Name

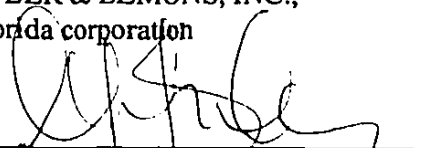
The name of this Corporation shall be:

BUTLER LEMONS ROMERO, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 14th day of March, 1997.

BUTLER & LEMONS, INC.,  
a Florida corporation

By:   
Richard Guy Arthur Butler,  
Vice President

**BUTLER & LEMONS, INC.**

**BOARD OF DIRECTORS AND SHAREHOLDERS ACTION BY CONSENT**

THE UNDERSIGNED, being all of the members of the Board of Directors and all of the Shareholders of Butler & Lemons, Inc., a Florida corporation, hereby consent to the following action by the Board of Directors and Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this certificate into the minutes of the proceedings of the Corporation:

1. The Articles of Incorporation of the Corporation are hereby amended in the form attached to this Action by Consent, and the Secretary is instructed to submit the Articles of Amendment to Articles of Incorporation of the Corporation to the Secretary of State, State of Florida, for filing. The Articles of Amendment to Articles of Incorporation shall become effective on the date of filing with the Secretary of State, State of Florida.

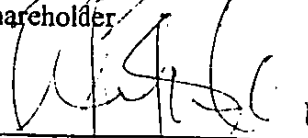
2. All lawful acts on behalf of the Corporation taken by the Officers and Directors to date are hereby ratified and confirmed.

EXECUTION of this certificate by the undersigned, being all of the members of the Board of Directors and all of the Shareholders, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein.

DATED as of the 14th day of March, 1997.



TIMOTHY J. LEMONS, Director and  
Shareholder



RICHARD GUY ARTHUR BUTLER,  
Director and Shareholder