



SECOND AMENDMENT TO LEASE AGREEMENT

This Second Amendment to Lease Agreement, made and entered into at
Riviera Beach, Florida, effective the 1st day of May, 1980, by and between the
DISTRICT OF PALM BEACH DISTRICT, a quasi-public corporation and political subdivision
of the State of Florida, organized and existing under and by virtue of Chapter
7081, Laws of Florida, Acts of 1915, and subsequent and supplemental amendatory Acts
thereto, with its principal place of business in Riviera Beach, Palm Beach County,
Florida, hereinafter sometimes referred to as the "DISTRICT," and BIRDSALL, INC.,
hereinafter sometimes referred to as the "CORPORATION."

W I T N E S S E T H:

WHEREAS, the CORPORATION and the DISTRICT have previously entered into an
agreement on February 1, 1980; and
WHEREAS, said agreement was amended on March 18, 1980; and
WHEREAS, the CORPORATION desires to lease additional land from the
DISTRICT,

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

Section 1. Modification of Lease Description. Section 1, of the Lease of
February 1, 1980, as amended March 18, 1980, is hereby further amended by adding to
the original Lease legal description as set forth in Composite Attachment 2,
consisting of fourteen (14) separate metes and bounds legal descriptions, another
separate metes and bounds legal description, item fifteen (15), being the area
described in Exhibit "A," attached hereto and made a part hereof, consisting of
2,450 square feet, being rented at an initial rate of \$0.20 per square foot per
annum.

Section 2. Modification of Lease. Section 2, of the Lease of February 1,
1980, as amended March 18, 1980, entitled, "TERM AND RENT," is hereby further
amended to increase the total annual rent from One Hundred Eighty-Four Thousand,
Two Hundred Ninety-Two and 28/100 (\$184,292.28) Dollars per year to One Hundred
Eighty-Four Thousand, Seven Hundred Eighty-Two and 28/100 (\$184,782.28) Dollars,
per year, with said monthly payments to be increased from Fifteen Thousand, Three
Hundred Fifty-Seven and 69/100 (\$15,357.69) Dollars per month to Fifteen Thousand,
Three Hundred Ninety-Eight and 23/100 (\$15,398.23) Dollars per month.

Section 3. All other terms and conditions of the original lease agreement, as amended, not in conflict herewith, are hereby ratified, confirmed and adopted by the parties hereto as being in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by the respective corporate officers, who have hereunto affixed the corporate seal of each the date below indicated, and this Second Amended Lease Agreement has been executed in duplicate at Riviera Beach, Florida, and each shall be considered an original.

Executed in the presence of:

PORT OF PALM BEACH DISTRICT

[Signature]

By: [Signature]
C. Ben Holleman, Chairman

[Signature]
As to the DISTRICT

Attest: [Signature]
Dr. Stanley L. Weiss
Secretary

Date Executed: 5/27/80

(CORPORATE SEAL)

BIRDSALL, INC.

[Signature]

By: [Signature]

[Signature]
As to the CORPORATION

Attest: [Signature]
(CORPORATE SEAL)

Date Executed: 5-27-80