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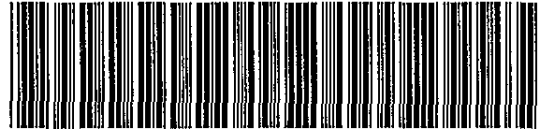
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/10/05

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PETERMANN & SHAW**

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1929-2001**

***CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION**

***CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY**

****ALSO ADMITTED IN ALABAMA
AND WYOMING**

April 14, 2005

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Stokes-Lambert Architectural, Inc.

Dear Madam/Sir:

Enclosed please find an Amendment to Articles of Incorporation of Stokes Associates Architect, Inc., for filing with your office. I have also enclosed a check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



STEVEN B. BAUMAN

**Signed in absence
of Attorney
to avoid delay**

SBB/be

Enclosures as stated

cc: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOKES ASSOCIATES ARCHITECT, INC.

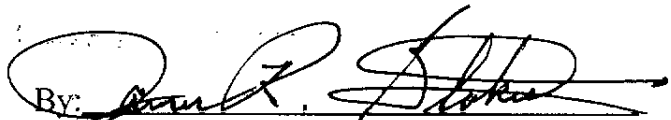
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SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, Stokes Associates Architect, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

1. The current name of the corporation is Stokes Associates Architect, Inc.
2. The name of the corporation shall be and is hereby changed from Stokes Associates Architect, Inc. to Stokes-Lambert Architectural, Inc.
3. Articles XII, XV, XVI and XX of the corporation's Articles of Incorporation are hereby rescinded and deleted.
4. The foregoing amendments were unanimously adopted by the board of directors of the corporation on the 14 day of April, 2005.
5. The foregoing amendments were unanimously approved and adopted by 100% of the shareholders of the corporation on the 14 day of April, 2005.

DATED this 14 day of April, 2005.

STOKES ASSOCIATES ARCHITECT, INC.

By: 
James R. Stokes, President/Secretary