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EXAMINER





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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARCHITECTS DESIGN GROUP, INC.



DOCUMENT NUMBER 450059

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

BE IT RESOLVED that Article I of the Articles of Incorporation of ARCHITECTS DESIGN GROUP, INC., a Florida corporation, be amended to read as follows:

ARTICLE 1. NAME

The name of this corporation is "ARCHITECTS DESIGN GROUP / ADG, INC."

The undersigned, I. S. K. Reeves, V, President of ARCHITECTS DESIGN GROUP, INC., a Florida corporation, hereby certifies that the above and foregoing Resolution and Amendment to Articles of Incorporation of ARCHITECTS DESIGN GROUP, INC., was unanimously adopted by all the Shareholders of ARCHITECTS DESIGN GROUP, INC., by written action of the Shareholders dated January 7, 2010.

Dated this 7th day of January, 2010.

I.S.K. Reeves, V

President