G78229

Drexel & Ives
2701 LeJeune Road
Suite 330
Coral Gables, Florida 33134
305 • 443 • 6432

January 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002063620--5
-01/21/97--01068--010
*****87.50 *****87.50

To whom it may concern:

We are changing the name of our corporation and have enclosed the Articles of Amendment in order to do so. Attached is a check for the amount of $87.50 to cover the cost of the filing fee for the Articles of Amendment and a certified copy of the amendment.

I have also included a duplicate copy of the Articles of Amendment with a self-addressed, stamped envelope so that you may return for our files. Should you have any questions, please contact Linda Martin at (305) 443-6432. Our address is 2701 LeJeune Road, Suite 330, Coral Gables, Florida 33134. Thank you.

Sincerely,

Linda Martin

Linda Martin,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Drexel & Ives Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I- CORPORATE NAME

The name of the corporation shall be:

Armenteros & Martin Design Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 2, 1997 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
Voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of January, 19 97.

Signature Linda Martin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda Martin
Typed or printed name

President
Title