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POWELL DESIGN GROUP, INC.

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

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

1. The current name of the corporation is POWELL DESIGN GROUP, INC.
2. The original Articles of Incorporation for the corporation were filed effective April 15, 1986, and assigned Document No. J09309.
3. The first Articles of Amendment for the corporation were filed effective August 9, 1999.
4. The Articles of Incorporation are amended as follows:

Article I of the amended Articles of Incorporation reference to Article V of the original Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE V.  
CAPITAL STOCK

Authorized Stock. The capital stock authorized and the par value thereof shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u>
200,000	\$1.00

When the common stock of the corporation is issued and paid for, the common stock so issued shall be stamped "FULLY PAID AND NON-ASSESSABLE."

5. The Amendment was adopted on December 21, 2006.
6. The Amendment shall be effective immediately upon filing with the Florida Department of State.

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7. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

POWELL DESIGN GROUP, INC.

By: 

George L. Powell, President