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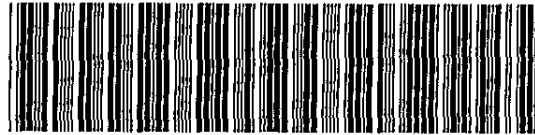
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

name change/cc  
10 3/18/04

LAW OFFICES  
**JAMES M. SCHIFF, P.A.**  
9130 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156

TWO DATRAN CENTER  
SUITE 1609

TELEPHONE (305) 670-5599  
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March 15, 2004

Via Federal Express

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

**ATTENTION: CHARTER DEPARTMENT**

Re: Articles of Amendment for  
**JAROSZ ARCHITECTS, P.A.**

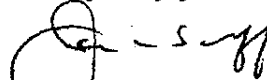
Dear Sirs:

You will find enclosed herewith an original and one copy of the Articles of Amendment for **JAROSZ ARCHITECTS, P.A.** Also, enclosed is our check in the amount of \$43.75.

Please return a certified copy of the Articles to our office as soon as possible in the enclosed, self-addressed stamped envelope we have provided.

Should you have any questions or if you are unable to process these Articles of Incorporation, please contact this office immediately. Thank you for your cooperation.

Very truly yours,

  
James M. Schiff

JMS:mdr

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
JAROSZ ARCHITECTS, P.A.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JAROSZ ARCHITECTS, P.A.
2. The following amendment to the Articles of Incorporation was adopted by all of the stockholders and all of the directors of the corporation on March 1, 2004, in the manner prescribed by the Florida General Corporation Act and the Articles of the Incorporation.

Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

ARTICLE I

The name of this corporation shall be: Z.W. JAROSZ ARCHITECT, P.A.

Dated this 10 day of March, 2004.

JAROSZ ARCHITECTS, P.A.

By: [Signature]  
Z.W. Jarosz, President

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

ss:

*personally known to me*  
The foregoing instrument was acknowledged to before me this 10 day of March, 2004, by Z.W. Jarosz, as President of JAROSZ ARCHITECTS, P.A., who is personally known to me to who ~~has produced~~ *is* ~~as identification~~ and who did take an oath.

My Commission Expires:

[Signature]  
Notary Public, State of Florida  
at Large

LEYLA MURILLO

Printed Name of Notary

