POOQLQEDJQDQ, 9.A.68

Attorney and Counselor at Law A Professional Association

333 N.W. 3rd Avenue Ocala, Florida 34475 Telephone (352) 369-3333 Facsimile (352) 369-3334

May 30, 2001

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32314

200004336272--0 -05/31/01--01068--010 *****35,00 ******35.00

RE: Architectural Solutions, P.A.

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation, Document Number P00000100968 for filing, together with our firm's check in the amount of \$35.00 to cover the fee for this service. Please forward your acknowledgment to the undersigned.

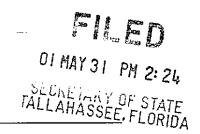
Thank you for your prompt attention to this matter.

Sincerely,

w///lad

AJV/cas Encls.

ARTICLES OF AMENDMENT TO_ ARTICLES OF INCORPORATION OF



ARCHITECTURAL SOLUTIONS, P.A.

Document Number P00000100968

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI

<u>Limitation of Issuance and Transfer of Stock</u>. This corporation shall not issue any of its capital stock, nor shall any shareholder of this Corporation sell or transfer his shares in the corporation to anyone not licensed to practice architecture in the State of Florida.

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 1, 2001
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
: [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
	voung group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ş	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of January, 2001
Signatur	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	D MICHARI BUITE
	R. MICHAEL WHITE Typed or printed name
	Director/Incorporator
	Title