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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2005
11:51 AM
STATE OF FLORIDA

N.C.
C. Coulllette APR 21 2005

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FILING 1 OF 2 – PLEASE PROCESS FIRST

April 21, 2005

Division of Corporations
George Firestone Building
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Via Hand Delivery

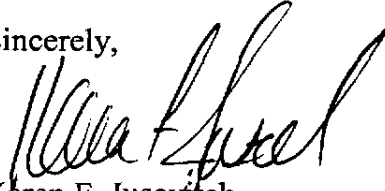
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$461.25** for the applicable filing fee and **three (3) certified copy** for:

BAKER BARRIOS ARCHITECTS, P.A.
Document Number: P02000112122

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAKER BARRIOS ARCHITECTS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Carlos Barrios, Vice President of BAKER BARRIOS ARCHITECTS, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I – NAME

The name of this corporation shall be BAKER BARRIOS ARCHITECTS (NEW YORK), P.A."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

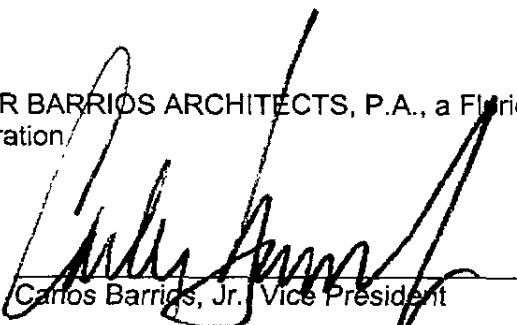
ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of March 31, 2005, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Section 621.13 of the Professional Service Corporation and Limited Liability Company Act and Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Vice President as of the 31st day of March, 2005.

BAKER BARRIOS ARCHITECTS, P.A., a Florida corporation

By:


Carlos Barrios, Jr., Vice President