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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT  
G & A ARCHITECTS, P.A.

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*Amend/Name Chg*  
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5/3/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & A ARCHITECTS, P.A.

(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, NAME  
THE NEW NAME FOR THIS CORPORATION SHALL BE:  
G & A ARCHITECT, P.A.

ARTICLE VIII: BOARD OF DIRECTORS  
THIS CORPORATION SHALL HAVE TWO BOARD OF DIRECTORS:  
GERMAN AGUDELO ILEANA E. AGUDELO  
9885 NW 51 TERRACE 9885 NW 51 TERRACE  
MIAMI, FLORIDA 33178 MIAMI, FLORIDA 33178

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: April 28, 2004

FOURTH: 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 \_\_\_\_\_ (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder

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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 28th day of April 2004.

Signature: *A. Canella*  
(By the Chairman or Vice President 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)

German Agudelo  
Typed or printed Name

President  
Title