

AUDE, SHAND & WILLIAMS, INC. AIA

ARCHITECTURE
PLANNING
INTERIOR ARCHITECTURE

P94000073479

March 25, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002472714--7
-03/30/98--01132--018
*****96.25 *****96.25

RE: Articles of Amendment to our Articles of Incorporation

Dear Division of Corporations,

Enclosed please find a signed Articles of Amendment to our Articles of Incorporation and a check in the amount of \$96.25 for fees involved in changing our corporate name and address.

If you have any questions, please call me at your convenience.

Thank you.

Sincerely,

AUDE, SHAND & WILLIAMS, INC., AIA

Sadie Lawrence

Sadie Lawrence
Office Manager

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:45

ROBERT J. AUDE, AIA #6859
ARTHUR C. SHAND, IIDA #0003509
DONALD S. WILLIAMS, FAIA 1957-1994

AUDE, SHAND & WILLIAMS, INC.
FLORIDA CORPORATION, AA0002587
ARBOR SHORELINE OFFICE PARK
19353 U.S. HWY 19 NORTH, SUITE 101
CLEARWATER, FL 33764 (813) 535-4585 FACSIMILE (813) 539-0099

Amend + N.C.
4-2-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:45

Aude, Shand & Williams, Inc.

(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: Amendments adopted:

- Article I Change name of firm to Aude, Shand & Associates, Inc., AIA
- Article VI Change address of principal office to: 19353 U.S. Hwy. 19, North,
Suite 101
Clearwater, FL 33764
- Article VII Change address of registered office and agent to:
19353 U.S. Hwy. 19, North,
Suite 101
Clearwater, FL 33764
- Article VII Change addresses of the directors to: 19353 U.S. Hwy. 19, North,
Suite 101
Clearwater, FL 33764

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:

N/A

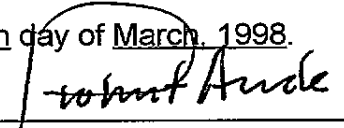
THIRD: The date of each amendment's adoption: Name change: March 25, 1998
Address change: October 31, 1995

Fourth: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of March, 1998.

Signature


Robert J. Aude
President