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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 397033 7057A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : January 15, 2004
ORDER TIME : 10:27 AM
ORDER NO. : 397033-005
CUSTOMER NO: 7057A

CUSTOMER: Jeffrey Kneen, Esq
Levy Kneen Mariani Llc
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SGA ARCHITECTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SGA ARCHITECTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. The name of the Corporation is SGA ARCHITECTS, INC., (the "Corporation").

2. Article I of the Articles of Incorporation is amended to read as follows:

**The name of the Corporation is SGA
ARCHITECTURE, INC., a Florida corporation.**

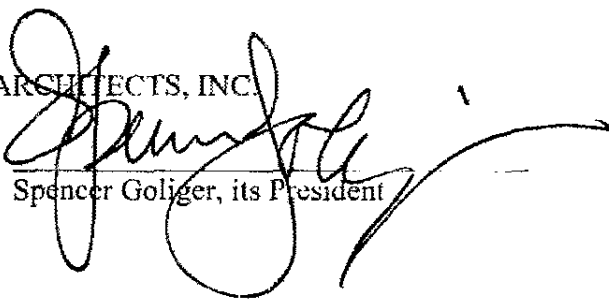
3. This amendment was recommended by the Board of Directors to the Corporation's Shareholders on January 13, 2004.

4. This Amendment was approved by the Shareholders of the Corporation on January 13, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 13th day of January, 2004.

SGA ARCHITECTS, INC.

By:



Spencer Goliger, its President