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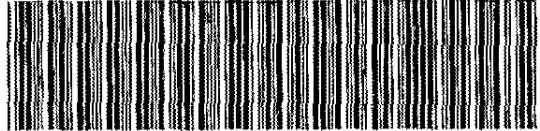
(Business Entity Name)

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Annual*

01/15/04--01030--022 #\*35.00

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04 JAN 15 PM 1:22  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 15 PM 4:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
*AOR  
1/15/04*



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  
04 JAN 15 PM 4:20

FILED

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.**

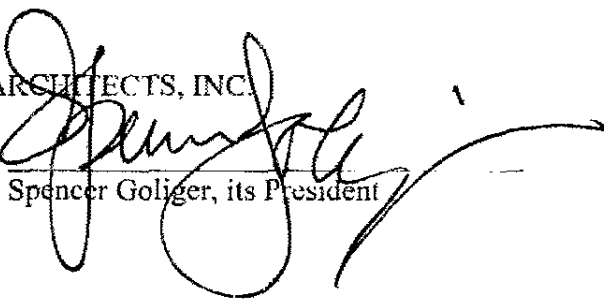
3. This amendment was recommended by the Board of Directors to the Corporation's Shareholders on January 13, 2004.

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 13<sup>th</sup> day of January, 2004.

SGA ARCHITECTS, INC.

By:



Spencer Goliger, its President