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FLORIDA DIVISION OF CORPORATIONS

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NAME: RRD ARCHITECTS, INC.
AUDIT NUMBER.....H97000012318
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

RRD ARCHITECTS, INC.
110 N.E. 32ND CT
OAKLAND PARK, FL 33334

SUBJECT: RRD ARCHITECTS, INC.
REF: P97000003664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H97000012318
Letter Number: 697A00038082

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97 JUL 30 AM 7:02
DIVISION OF CORPORATIONS

I AM Resending
this correction
as I'm not
sure you got
the one I resent
this morning

H97000012318 6

**ARTICLES OF AMENDMENT
OF
RRD ARCHITECTS, INC.**

The undersigned authority, acting as President and Secretary of **RRD Architects, Inc.** a Florida For-Profit Corporation and pursuant to Chap. 607.1006(1) (Fla. Stat.), hereby adopts the following Articles of Amendment for the Corporation, and would state as follows:

1. The name of the Corporation is hereby changed to:

RD Architecture, Inc.

2. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

3. This amendment was adopted by shareholders on June 1, 1997

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, has executed these Articles of Amendment.



President and Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared Robin deDon to me well known to be the President and Secretary, of the above named corporation, who executed the foregoing Articles of Amendment, and he acknowledged before me, according to the laws of the State of Florida, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this June 1, 1997.



Notary Public



KRISTINE B. BELPIN
My Commission 00000122
Expires Oct. 31, 1999

Ronald L. Duke
La Duke & La Duke PA
H97000012318 6
P.O. Box 771000 Coral Springs, Fl. 33077
(954) 975-0536

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DIVISION OF CORPORATIONS
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