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November 29, 2000

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

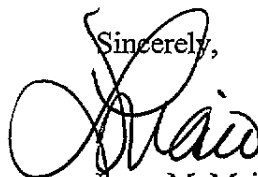
Re: Corporate Name Change
Cardinal, Carlson & Parks Architects, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Also enclosed find a check in the amount of \$50.00 to file the Application for Registration of Fictitious Name. Please file these Articles of Amendment and Fictitious Name Registration at your earliest opportunity and return a copy to me. Please use the enclosed self-addressed envelope for this purpose.

Thank you.

Sincerely,


Lynn M. Maio
Legal Assistant

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c

ARTICLES OF AMENDMENT

OF

CARDINAL, CARLSON & PARKS ARCHITECTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

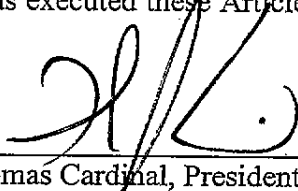
1. Article I is amended to read (and the new name of the Corporation is) as follows:

NAME: The name of the Corporation is:

Cardinal, Carlson + Partners Architects, Inc.

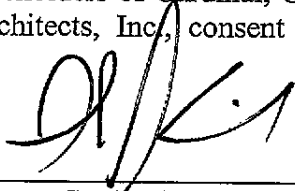
2. The foregoing amendment was adopted by unanimous vote of the Shareholders and Directors of the Corporation. There is only one class of stock in the Corporation.

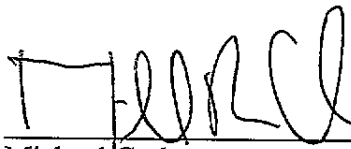
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on November 13, 2000.


Thomas Cardinal, President

Consent

The undersigned, as the Directors and sole Shareholders of Cardinal, Carlson + Partners Architects, Inc., f/k/a Cardinal, Carlson & Parks Architects, Inc., consent to the foregoing amendment.


Thomas Cardinal
Shareholder and Director


Michael Carlson
Shareholder and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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