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April 21, 2006

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Cardinal, Carlson + Partners, Inc. - Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the referenced Florida entity together with our check in the amount of \$35.00 to cover the filing fee. Please provide our office with a filemarked copy of the Amendment once it has been filed.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

April A. Haley

Corporate Paralegal



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARDINAL, CARLSON + PARTNERS, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

- 1. The name of the corporation is Cardinal, Carlson + Partners, Inc.
- 2. The following amendment to the Articles of Incorporation was adopted by all of the Shareholders of record on March 1, 2006:

Article I - Name

The name of the corporation is Carlson Studio Architecture, Inc.

The undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this & day of March, 2006.

CARLSON STUDIO ARCHITECTURE, INC., a Florida corporation f/k/a Cardinal, Carlson + Partners, Inc.

Bv:

Michael R. Carlson

President

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