

P97000-0-26874

May 5, 1997

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002169696--2
-05/07/97--01078--008
*****35.00 *****35.00

Dear Sir/Madam,

Please find enclosed Articles of Amendment for filing with the State of Florida. We have enclosed a check for \$35.00 for the Filing Fee.

Please send certified copy to:

Roger Piper, Architect, Inc.
20100 N.E. 21 Avenue
North Miami Beach, FL 33179

SH S/I
NC

FILED
97 MAY 21 PM 1:14
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

Roger Piper, Architect, Inc.
20100 N.E. 21 Ave.
North Miami Beach, FL 33179

SUBJECT: ROGER PIPER ARCHITECTURE, INC.
Ref. Number: P97000026874

We have received your document for ROGER PIPER ARCHITECTURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00025846

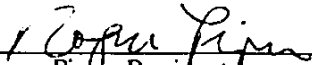
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROGER PIPER ARCHITECTURE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment adopted: Amendment to Article I
NAME. The name of the corporation shall be
Roger Piper, Architect, Inc.
- SECOND: The date of adoption of the amendment to
Article I is May 1st, 1997
- THIRD: The amendment was approved by the shareholders.
The number of votes cast for the amendment was
sufficient for approval.

Signed this 1st day of May, 1997



Roger Piper, President