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FOR SECURITY PURPOSES, THE BORDER OF THIS DOCUMENT CONTAINS MICROPRINTING

BAC

BOCA ARCHITECTS COLLABORATIVE, INC.

One South Ocean Blvd., Suite 4

Boca Raton, FL 33432

(561) 395-8684

AA-C002218

63-1289/670

4645

PAY TO THE ORDER OF Department of State

Jan. 14 1998

\$ 35.00

Thirty Five & 00/100

DOLLARS

FIRST SOUTHERN BANK
ONE SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

FOR Amend Articles of Inc.

AUTHORIZED SIGNATURE

⑈004645⑈ ⑆067012895⑆ 2040979006⑈

THIS DOCUMENT INCLUDES A SECURITY SCREEN ON BACK OF THE CHECK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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38

1/21/98
CORAP NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAC - Boca Architects Corporation

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change to read:

BAC - Boca Architect Corporation

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

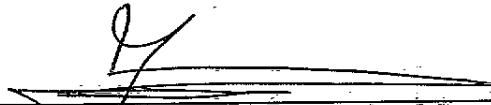
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29th of December, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John A. Diehl
Typed or printed name

President
Title