

P97000103252

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BASIC AMENDMENT

ARCHITECTURAL DIMENSIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

ARCHITECTURAL DIMENSIONS, INC.
4720 NW 2 AVE STE D-104-A
BOCA RATON, FL 33431

SUBJECT: ARCHITECTURAL DIMENSIONS, INC.
REF: P97000103252

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.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE VI.

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Darlene Connell
Corporate Specialist

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**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ARCHITECTURAL DIMENSIONS, INC.,
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES**

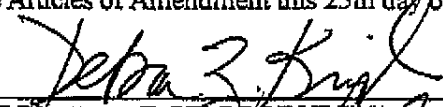
1. The Articles of Incorporation of Architectural Dimensions, Inc. are hereby amended to change the name to Architectural Dimensions, P.A.
2. Article I. Article I of the Articles of Incorporation are hereby amended to change the name of the Corporation from "Architectural Dimensions, Inc." to "Architectural Dimensions, P.A."
3. Article II of the Articles of Incorporation are hereby amended to delete Article II and in its place instead substitute the following Article II:

Article II general purposes for which the Corporation is organized are:


1. To transact any lawful business for which professional associations may be incorporated under the Florida General Corporation Act, as amended and to engage in any profession which can, in the opinion of the Board of Directors of the professional association, be advantageously carried out in connection with the foregoing profession.
2. To do such other and further things as are incidental to the foregoing are necessary or desirable in order to accomplish the foregoing.
3. To carry out any business, occupation, undertaking, enterprise and exercise any power or authority which may be done by a professional association organized and existing under and by virtue of Chapter 607 and 621, Florida Statutes, as amended, it being the intention that this professional association may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and 621, Florida Statutes, as amended; and to carry on any and all actions related to the operation of a architectural practice.
4. Article VI. Article VI is hereby amended to change the .. street address of the principal office of the corporation to be:

4720 N.W. 2nd Avenue, Suite D106, Boca Raton, Florida 33431.
5. The foregoing Amendment to the Corporation was adopted by Directors and Shareholders Resolution on January 25, 2000.
6. In all other respects, the Articles of Incorporation shall remain the same.


IN WITNESS WHEREOF, the undersigned President, Secretary and all Shareholders and Directors of the Corporation have executed these Articles of Amendment this 25th day of January, 2000.



 DEBRA Z. KROPORNICKI, President



 DEBRA Z. KROPORNICKI, Secretary



 DEBRA Z. KROPORNICKI, Sole Shareholder
 and Director

**ARCHITECTURAL DIMENSIONS, INC.
SHAREHOLDERS AND DIRECTORS RESOLUTION
IN LIEU OF MEETING OF THE SHAREHOLDERS
AND DIRECTORS PURSUANT TO SECTIONS 607.0704
AND SECTION 607.0821, FLORIDA STATUTES**

The undersigned, being all of the Directors and Shareholders of Architectural Dimensions, Inc. do hereby take the following action by resolution, without a formal meeting pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

WITNESSETH

WHEREAS, all Directors and Shareholders of the Corporation desire to take such corporate action as set forth hereinafter, without a formal meeting of the Shareholders and Directors, and therefore waive all notice requirements for said action; and

WHEREAS, the Directors and Shareholders of the Corporation desire to amend the Articles of Incorporation to change the name of the Corporation from "Architectural Dimensions, Inc." to "Architectural Dimensions, P.A." and to take any and all other actions to amend the Articles of Incorporation to reflect an amendment to that of a professional association pursuant to Chapter 621, Florida Statutes.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and terms contained herein, and upon the unanimous vote of all Directors and Shareholders of the Corporation, be it resolved that:

1. The foregoing recitals are hereby ratified and confirmed as being true and correct in all respects.
2. Debra Z. Kropornicki as the Sole Shareholder and Director of the Corporation does hereby, by unanimous vote, elect to amend the Articles of Incorporation to change the name of the Corporation from "Architectural Dimensions, Inc." to "Architectural Dimensions, P.A.", and to take any and all actions to amend the Articles of Incorporation to reflect a change from a Corporation organized under Chapter 607, Florida Statutes to a professional association organized under Chapter 621, Florida Statutes.
3. Debra Z. Kropornicki as Sole Shareholder and Director do hereby authorize the officers of the Corporation to take any and all actions necessary to effectuate the filing of the Articles of the Amendment to change the name of the Corporation, and to expend such funds as may be necessary to accomplish same.
4. All Directors and Shareholders do waive notice of meeting as required pursuant to Florida Statutes and take this action by written resolution in lieu of a meeting.
5. All other corporate acts relative to the change of the name of the Corporation and change of the Corporation from a corporation to a professional association are hereby ratified and confirmed in all respects.



DEBRA Z. KROPORNICKI, President
Dated: 1-25-00



DEBRA Z. KROPORNICKI, Secretary
Dated: 1-25-00



DEBRA Z. KROPORNICKI, Sole Shareholder
and Director
Dated: 1-25-00