

P98000017393

TRANSMITTAL LETTER

From: Hoffman Architects, Inc.
7217 Gulf Boulevard, Suite 4
St. Pete Beach, FL 33706

900002468019--2
-03/25/98--01051--025
*****35.00 *****35.00

To: Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

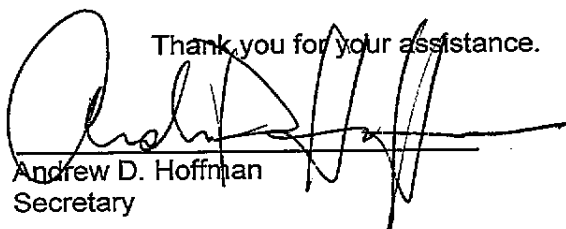
Re: Amendment of Article of Incorporation
Corporation Document Number: P98000017393 filed 2/20/98

Enclosed: AMEND ARTICLES OF INCORPORATION
Check for \$35.00, Filing Fee
Photocopy of Amendment

Memo: Please return the photocopy of me with the filing date stamped on it,
via Federal Express (Fed Ex number: 1805-4239-2) so I may forward
it on to the Board of Architecture.

If you should have any questions I can be reached at 813-360-3462.

Thank you for your assistance.


Andrew D. Hoffman
Secretary

FILED
98 MAR 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 3-27-98

FILED

98 MAR 25 PM 2: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HOFFMAN ARCHITECTS, INC.

WHEREAS, Hoffman Architects, Inc. wishes to change its Articles of Incorporation, be it

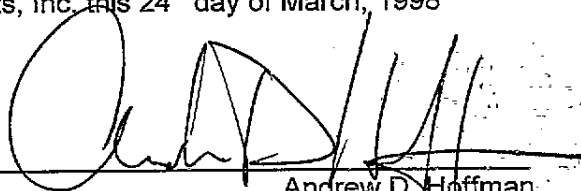
Add: *The president of this corporation is Andrew D. Hoffman who's address is 3950 Moody Street, St. Pete Beach, Florida 33706.*

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notice of amendment with the Division of Corporations.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Hoffman Architects, Inc., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that the said meeting was held in accordance with state law and the Bylaws of Hoffman Architects, Inc. on March 23, 1998, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of Hoffman Architects, Inc. this 24th day of March, 1998

A True Record
Attest


Andrew D. Hoffman
Secretary