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**BASIC AMENDMENT
BASHAM DESIGN GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BASHAM DESIGN GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **BASHAM DESIGN GROUP, INC.**, a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is hereby amended to read as follows:

**The name of this corporation shall be BASHAM & LUCAS
DESIGN GROUP, INC.**

SECOND: ARTICLE II is hereby amended to include the following provisions:

The directors of this corporation are:

Paul M. Basham and Michael T. Lucas

The officers of this corporation are:

Paul M. Basham	President and Treasurer
Michael T. Lucas	Vice President and Secretary
James Christopher Commins	Vice President

THIRD: The foregoing amendments were duly adopted by all of the shareholders and directors of the corporation on the 12 day of July, 2002.

Signed this 12 day of July, 2002

Signature:

Paul M. Basham
Paul M. Basham, President

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