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AUDIT NUMBER.....H97000018889
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
QUINCY JOHNSON BARRETTA, INC.

Pursuant to the Florida Statutes, the Articles of Incorporation of QUINCY JOHNSON BARRETTA, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 10th day of November, 1997 as follows:

1. The name of the Corporation is QUINCY JOHNSON BARRETTA, INC..
2. ARTICLE I is hereby amended to read as follows:

The name of the corporation is QUINCY JOHNSON ASSOCIATES ARCHITECTS, INC.

3. The Amendment was adopted by the Sole Shareholder and Sole Director on the 10th day of November, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 10th day of November, 1997.


Quincy R. Johnson, III
President

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