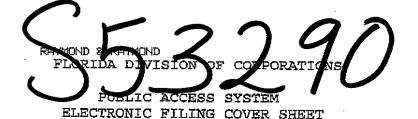
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TO: DIVISION OF CORPORATIONS

(850) 922-4000

FAX #:

FROM: BUTZEL LONG

105147001567

ACCT#:

CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

(561) 368-4668

NAME: QUINCY JOHNSON BARRETTA, INC.

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 <u>Minday</u> of November, 1997 as follows:

- 1. The name of the Corporation is QUINCY JOHNSON BARRETTA, INC...
- 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 _____day of November, 1997.

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

Quincy Ry Johnson, III

President

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
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