

Division of Corporations

Page 1 of 1

355684

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ARTICLES OF AMENDMENT

of

KBJ ARCHITECTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, KBJ Architects, Inc., a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KBJ Architects, Inc.
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

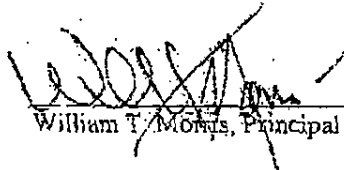
ARTICLE VII

The number of directors of this Corporation shall be not less than two (2), nor more than seven (7).

3. The foregoing amendment was adopted by the Shareholders of the Corporation by Written Consent on January 11, 2012, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

4. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Principal of the Corporation has executed these Articles of Amendment, this 11 day January, 2012.


William T. Morris, Principal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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