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LAW OFFICES

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December 12, 1997

Secretary of State Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Pappas Associates, Architects, Inc.

Dear Madam:

Please find enclosed for filing the original and one (1) copy of an amendment to the Articles of Incorporation of Pappas Associates, Architects, Inc., together with our firm check in the amount of \$87.50 in payment of the filing fee and the cost of a certified copy.

The certified copy is to be returned to me.

Sincerely yours,

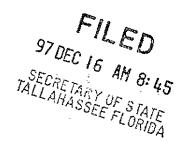
Ronald D. Fairchild

RDF/sg Enclosures

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Amend

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION PAPPAS ASSOCIATES, ARCHITECTS, INC.



- 1. ARTICLE X of the Articles of Pappas Associates, Architects, Inc., is amended by deleting numbered Paragraph (1) thereof.
- The foregoing amendment was unanimously adopted by the sole shareholder and all of the directors of this corporation on October 16, 1997.

IN WITNESS WHEREOF the undersigned president of this corporation has executed these Articles of Amendment on October , 1997.

PAPPAS, President

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared TED PAPPAS, after being duly sworn, and say that he has signed the foregoing and that the statements contained therein are true and correct.

Witnessed this 27 day of October, 1997.

Florida

