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February 22, 2002

VIA FEDERAL EXPRESS

2000055660692--1 =02/29702--01048--020 *****35.00 *****35.00

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation for PAPPASJSA ARCHITECTS, INC.

Dear Sir/Ms:

Enclosed on behalf of our client PAPPASJSA ARCHITECTS, INC. (the "Corporation") are two (2) originally signed copies of *Articles of Amendment to Articles of Incorporation*, changing the name of the Corporation from PAPPASJSA, Inc. to JSA, Inc.

Also enclosed is our Firm check in the amount of \$35.00 to cover the requisite fee.

Would you please forward evidence of filing to the undersigned at your earliest convenience.

Should you have any questions, or require further information, please do not hesitate to contact the undersigned at the above noted numbers of *email* address.

ink C. Giacoumis, CLA

Encl: FL Art of Amend (2) \$35 check

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1739304 To2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 27, 2002

SHEEHAN PHINNEY BASS & GREEN ATTN: FRANK C GIACOUMIS, CLA 1000 ELM ST / P O BOX 3701 MANCHESTER, NH 03105-3701

SUBJECT: PAPPASJSA ARCHITECTS, INC.

Ref. Number: 439304

We have received your document for PAPPASJSA ARCHITECTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist Amendment Section

Letter Number: 002A00012024

FILED

02 MAR 21 PM 4:59

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BECREBARY OF STATE TALLAHASSEE, FLORIDA

	PAPPASJSA ARCHITECTS, INC.	
		_
-		_
	(present name)	
	439304	
_	(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To replace Article I in its entirety with the following:

"ARTICLE I. The name of the corporation shall be JSA ARCHITECTS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD:	The date of each amendment's adoption: February 15, 2002
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
ХХ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this15thday of February
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(1) ped of printed name)
	(Title)
	• •