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## LIVINGSTON, PATTERSON & STRICKLAND, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE I SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
SUE A. JACOBSON
E. ZACHARY RANS
MICHAEL E. SIEGEL
JANELLA K. LEIBOVITZ
VICKIE L. SHESLER

1953-1999

TELEPHONE
(941) 365-0550
TELECOPIER
(941) 366-0826
www.lawyers.com/lpspa

March 24, 2003

Florida Dept. of State - Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32301

Re: Barger + Dean Architects, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Barger + Dean Architects, Inc. changing the name of the corporation to BMK Architects, Inc. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

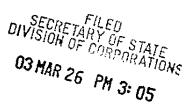
Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

April A. Haley

Corporate Legal Assistant

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to the provisions of Section 607.1006, Florida Statutes, Barger + Dean Architects, Inc. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Barger + Dean Architects, Inc.
- 2. The following amendments to the Articles of Incorporation were adopted by all of the Shareholders of record on March 10, 2003:

Article 1 - Name.

The name of the Corporation is BMK Architects, Inc.

Article 6 - Directors.

This Article is deleted in its entirety.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 21 day of March, 2003.

BMK ARCHITECTS, INC., a Florida Corporation f/k/a Barger + Dean Architects, Inc.

DARRELL McLAIN

Its President