JUL-27-2001 09:46 NASON, YEAGER

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BASIC AMENDMENT

OLIVER-GLIDDEN & PARTNERS ARCHITECTS, INC.

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P.02

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF OLIVER•GLIDDEN & PARTNERS ARCHITECTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Oliver-Glidden & Partners Architects, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be:

OLIVER • GLIDDEN PARTNERS ARCHITECTS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on July 27, 2001 in accordance with Section 607.1006. Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 27th day of July, 2001.

Beniamin J. Glidden, Fresident

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