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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Engberg Anderson Design Corporation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: AA26000579

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Smith
(Name of Contact Person)

Engberg Anderson, Inc.
(Firm/Company)

320 E. Buffalo Street
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerda Maher at (414) 944-9000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

AA26000579

(Document number of corporation (if known))

07 DEC 26 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1. Engberg Anderson Design Partnership, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin
(Incorporated under laws of)

3. 02/11/05
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-21-07

5. Engberg Anderson, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Scott M. Smith
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott M. Smith
(Typed or printed name of person signing)

Vice President/Secretary
(Title of person signing)

DFI/CORP/38
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: NOV - 5 2007

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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OCT - 5 2007

RESTATED ARTICLES OF INCORPORATION

WISCONSIN
DPT

OF

ENGBERG ANDERSON, INC.

(FORMERLY ENGBERG ANDERSON DESIGN PARTNERSHIP, INC.)

The following Restated Articles of Incorporation of Engberg Anderson, Inc. formerly known as Engberg Anderson Design Partnership, Inc. (the "Corporation") duly adopted pursuant to the authority and provisions of Chapter 180 of the Wisconsin Statutes supersede and take the place of the existing Articles of Incorporation of the Corporation on file with the Wisconsin Department of Financial Institutions and any amendments thereto.

Article 1.

The name of the corporation is: Engberg Anderson, Inc.

OK
~~5087348~~

Article 2.

The corporation is organized under Ch. 180 of the Wisconsin Statutes.

Article 3.

The period of existence of the Corporation shall be perpetual.

Article 4.

The purposes for which the Corporation is organized are engaging in the profession of architecture and any other lawful activity within the purposes for which corporations may be organized under Chapter 180 of the Wisconsin Statutes, as amended from time to time.

Article 5.

The aggregate number of shares which the Corporation shall have authority to issue is Fifty-Six Thousand (56,000), consisting of one class only, designated as "Common Stock", with a par value of One Dollar (\$1.00) per share.

Article 6.

Any and all preemptive rights of shareholders to acquire additional shares of the Corporation's Common Stock or securities convertible into such Common Stock or any right to subscribe to or acquire such Common Stock, whether presently or hereafter authorized, are specifically denied.

Article 7

The number of directors shall be such number as is fixed from time to time by the bylaws. In no event shall the number of directors be less than one (1).

Article 8

The street address of the registered office of the Corporation at the time of adoption of these restated articles is: 320 East Buffalo, Suite 500, Milwaukee, Wisconsin 53202. The name of the Corporation's registered agent at such address is Charles M. Engberg.

Article 9.

At the time of adoption of these restated articles, the current mailing address in Wisconsin of the principal office of the Corporation is: 320 East Buffalo, Suite 500, Milwaukee, Wisconsin 53202.

Article 10.

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting if consented to in writing by the holders of shares having voting power to cast at least the minimum number of votes that would be necessary to authorize or to take the action at a meeting at which all shares entitled to vote were present and voted.

Article 11.

Transfer of the corporation's shares shall be subject to such restrictions as may be set forth from time to time in the bylaws or in any written agreement among the shareholders.

Article 12.

The Corporation shall have the express right to acquire and dispose of its own shares on such terms and conditions as the Board of Directors may from time to time determine and agree.

Article 13.

These Articles may be amended pursuant to the provisions of the Corporations Bylaws and as authorized by law at the time of amendment.

CERTIFICATE

This is to certify that the foregoing Restated Articles of Incorporation contain one or more amendments to the Articles of Incorporation, which amendments were duly adopted on October 2, 2007 in accordance with Sections 180.1003 and 180.1004, Wis. Stats. by the Board of Directors and Shareholders of the Corporation.

Executed on October 2, 2007, effective November 21, 2007.


Scott M. Smith, Secretary

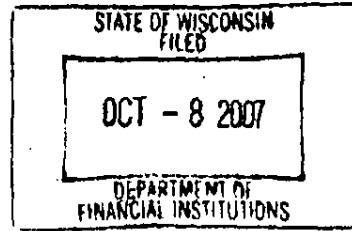
This document was drafted by Attorney Denasha A. Scott.

Please send the acknowledgment copy of this filed document to:

Denasha A. Scott
Cook & Franke S.C.
660 East Mason Street
Milwaukee, Wisconsin 53202
Daytime Phone: (414) 271-5900

\$ 40.00 + \$ 25.00 Exp

Restated Articles of
Incorporation
Chap. 180



0037 2007/05/13/13928

- Name Change

- Changes Regd Office Address

EFFECTIVE DATE: 11-21-2007