

FD5000003225

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

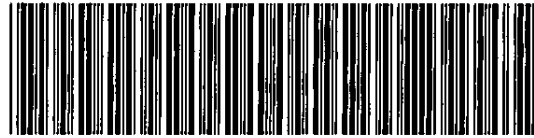
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07 MAY 10 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

SG

None

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blunk Demattei Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000003225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Giannini
(Name of Contact Person)

Demattei Wong Architecture, Inc.
(Firm/Company)

1555 Bayshore Hwy. #300
(Address)

Burlingame CA 94010
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Giannini at (650) 692-9911
(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)

F05000003225

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Blunk Demattei Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of California
(Incorporated under laws of)
3. 6/1/2005
(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? Feb. 23, 2007
5. Demattei Wong Architecture, 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)
- N/A
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(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.

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

Robert M. Blunk
(Typed or printed name of person signing)

Director
(Title of person signing)

A0657355



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 28 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

A0657355

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB 23 2007

ANTHONY J. DEMATTEI certifies that:

1. He is the President and Secretary of BLUNK DEMATTEI ASSOCIATES, INC.,
a California corporation.

2. Article I is hereby amended to read in full as follows:

"I

The name of this corporation is DEMATTEI WONG
ARCHITECTURE, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by
the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by
the required vote of shareholders in accordance with Section 902 of the Corporations Code. The
total number of outstanding shares of the corporation is 105. The number of shares voting in
favor of the amendment equaled or exceeded the vote required. The percentage vote required
was more than fifty percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the
matters set forth in this Certificate are true and correct of my own knowledge.

Dated: Feb. 14, 2007


ANTHONY J. DEMATTEI
President and Secretary

