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Page 1 of 1

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BASIC AMENDMENT

DEROSE & SLOPEY CONSULTING ENGINEERS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

DEROSE & SLOPEY CONSULTING ENGINEERS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **DEROSE & SLOPEY CONSULTING ENGINEERS, INC.**, originally filed with the Secretary of State of the State of Florida on March 26, 1981, are hereby amended as follows:

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on November 21, 2003 as the follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is DeRose Design Consultants, Inc.

Robert J. Burnett, Esq.
Florida Bar No. 0117978
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 364-6007

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of November 21, 2003.

A handwritten signature in black ink, appearing to read 'Lawrence DeRose', is written over a horizontal line.

Lawrence DeRose, President

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