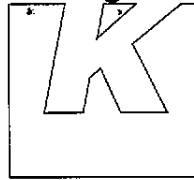


F98000002059



Karlsberger

Planning • Architecture • Interior Design • Graphic Design

October 22, 2001

State of Florida
Division of Corporations
Department of State
P O 6327
Tallahassee, Florida 32314

800004669728--2
-11/06/01--01081--006
*****43.75 *****43.75

Re: Garikes Wilson Karlsberger, Inc.
F98000002059

To Whom It May Concern:

This letter is to notify your office that the above corporation has changed its name to
GWK Planning & Architecture, Inc.

Enclosed are the following documents to support the name change:

- Action by the Board of Directors
- Certification of the State of Alabama
- Evidence of filing in Probate Court

If we need to provide additional information, please feel free to call. Thank you.

Sincerely,

Jedith A. Wright

Jedith A. Wright
Corporate Secretary
Karlsberger Architecture Inc.

Enclosure

FILED

01 NOV - 6 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC Amend
Spayne
11/6/01

99 East Main Street
Columbus, Ohio 43215-5189
www.karlsberger.com

614/461-9500
614/461-6324 (FAX)

RECEIVED

01 NOV 15 1509

2001-24799



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2001

Judith A. Wright
Karlsberger Architecture Inc.
99 East Main Street
Columbus, OH 43215-5189

SUBJECT: GARIKES, WILSON, KARLSBERGER INCORPORATED
Ref. Number: F98000002059

We have received your document for GARIKES, WILSON, KARLSBERGER INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00058870

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01 NOV -6 PM 1:20
DIVISION OF CORPORATIONS

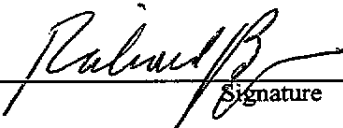
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Garikes, Wilson, Karlsberger Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Alabama 3. 4/10/1998
Incorporated under laws of 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? July 27, 2001
5. GWK PLANNING & 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.
6. If the amendment changes the period of duration, indicate new period of duration.
NA
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
nA
New Jurisdiction


Signature

10/31/2001

Date

Richard Barger

Typed or printed name

President

Title

FILED
01 NOV -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Garikes, Wilso,, Karlsberger Incorporated changing the name to GWK Planning & Architecture Inc. as received and filed in the office of the Secretary of State of Alabama, on July 27, 2001, showing the date of amendment as July 18, 2001, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/31/01

Date

Jim Bennett

Secretary of State


STATE OF ALABAMA **COPY**

FOR-PROFIT CORPORATION ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

200109 / 1507

#089-042	
Filed by:	Checked by:
JE	

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
Garikes, Wilson, Karisberger Incorporated

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.
RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:
"The name of the corporation shall be GWK Planning & Architecture Inc."

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on July 10, 2001

Article IV The number of shares outstanding at the time of the adoption was 2000; the number of shares entitled to vote thereon was 850. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)
N/A

Article V The number of shares voted for the amendment was 850 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: July 10, 2001

Richard Barger, President
Type or Print Corporate Officer's Name and Title


Signature of Officer

RECEIVED

JUL 27 2001

SECRETARY
OF STATE

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

GWK Planning & Architecture Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Emily Wear, 100 South 3rd St, Columbus, OH 43215 for a period of one hundred twenty days beginning June 29, 2001 and expiring October 28, 2001.

State of Alabama - Jefferson County
I certify this instrument filed on:
2001 JUL 18 P.M. 12:21
Recorded and \$ Mitg. Tax
and \$ 11.00 Total \$ 11.00
\$ MICHAEL F. BOLIN, Judge of Probate
200109/1507



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.
June 29, 2001

Date

Jim Bennett

Jim Bennett

Secretary of State

State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for
said County, in said State, hereby certify that the
foregoing is a full, true and correct copy of the
instrument with the filing of same as appears of
record in this office in vol. 200109 page 1507.

Given under my hand and official seal, this the 18th
day of July, 2001.

Michael F. Bolin
Judge of Probate