

F980000003250

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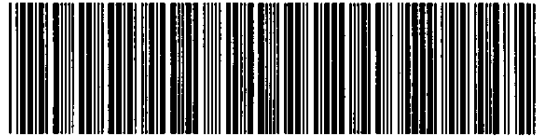
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10 12/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maginniss + del Ninno Architects, pc
Name of Corporation

DOCUMENT NUMBER: F98000003250

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Maginniss
Name of Contact Person

Maginniss + del Ninno Architects, pc
Firm/Company

209 Commerce Street
Address

Alexandria, VA 22314
City/State and Zip Code

info@mdnarch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Maginniss at (703) 548-0460
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

(Pursuant to s. 607.1504, F.S.)

F98000003250

1. BMK, pc Corporation
(Name of corporation as it appears on the records of the Department of State)

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4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 6, 2009

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

(New duration)

(New jurisdiction)

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

President
(Title of person signing)

Commonwealth of Virginia



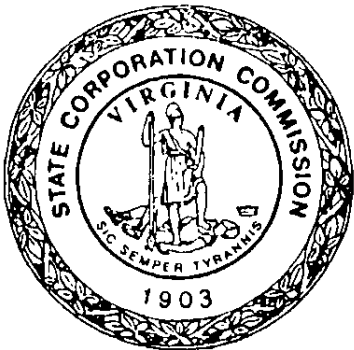
State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of BMK, P.C. was changed to Maginniss + del Ninno Architects, PC pursuant to a certificate of amendment issued by the Commission effective as of August 06, 2009.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
December 1, 2009*



Joel H. Peck
Joel H. Peck, Clerk of the Commission

ARTICLES OF AMENDMENT

OF

BMK, p.c.

I, the undersigned, President of BMK, p.c., a professional corporation organized and existing under the laws of the Commonwealth of Virginia, pursuant to the provisions of Chapter 7 of Title 13.1 of the Code of Virginia (1950), as amended, do hereby submit the following Articles of Amendment pursuant to Section 13.1-707 of the Code.

1. The name of the corporation is BMK, p.c.
2. Article 1 of the Articles of Incorporation is amended to read as follows:

The name of the corporation is: Maginniss + del Ninno Architects, PC.

4. In accordance with Article 11, Chapter 9, Title 13.1 of the Code of Virginia 1950, as amended, the amendments set forth above were found to be in the best interests of the corporation and were directed to be submitted to a vote at a meeting of the shareholders by unanimous consent of the Board of Directors on July 31, 2009.

5. These Articles of Amendment were adopted by unanimous consent of the Shareholders on July 31, 2009.

6. That all other provisions of the Articles of Incorporation, as amended, remain unchanged.

IN WITNESS WHEREOF, the undersigned hereby subscribes his name this 31st day of July, 2009.

BMK, p.c.

By:


Howard P. Maginniss, III, President

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, AUGUST 6, 2009

The State Corporation Commission has found the accompanying articles submitted on behalf of
Maginniss + del Ninno Architects, PC (formerly BMK, p.c.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective August 6, 2009.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Judith William Jagdman". The signature is written in a cursive, flowing style.

Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Maginniss + del Ninno Architects, PC issued August 06, 2009.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 1, 2009*

Joel H. Peck
Joel H. Peck, Clerk of the Commission