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LAW OFFICES

MARTIN & MARTIN

A PROFESSIONAL ASSOCIATION

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SUITE 300  
LAKELAND, FLORIDA 33801

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April 25, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: W. Wade Setliff, A.I.A., and Associates, Inc. Name Change to W. Wade Setliff  
and Associates Architects, P.A.

600005367636--1  
-04/29/02--01053--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

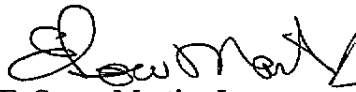
Greetings:

Herewith Articles of Amendment to Articles of Incorporation of W. Wade Setliff, A.I.A., and Associates, Inc. together with our check for \$35.00 to cover the filing fee.

Please send a confirmation letter which states that the Articles of Amendment have been filed to our office in the enclosed self address stamped envelope.

If you have any questions please call me at 863-688-7611. Thank you.

Yours very truly,



E. Snow Martin, Jr.

ESMjr/dlp

Enclosures

cc: W. Wade Setliff

FILED  
02 APR 29 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 5/3/02  
Amend

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W. WADE SETLIFF, A.I.A., AND ASSOCIATES, P.A.  
ALLAHASSEE, FLORIDA

FILED

02 APR 29 PM 1:33

SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article I - Name is amended to read as follows:

ARTICLE I

The name of this professional corporation is W. WADE SETLIFF AND ASSOCIATES ARCHITECTS, P.A.

SECOND: The date of adoption of the Amendment was April 17, 2002.

THIRD: The Amendment was approved by all of the shareholders of stock entitled to vote on the Amendment and the number of votes cast for the Amendment was sufficient for approval by the stockholders.

DATED this 25 day of April, 2002.

W. WADE SETLIFF, A.I.A., AND ASSOCIATES, P.A..

By: W. Wade Setliff  
W. WADE SETLIFF  
President

(SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25 day of April, 2002, by W. WADE SETLIFF, as President of W. WADE SETLIFF, A.I.A., AND ASSOCIATES, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and who did not take an oath.

Dana Page  
Notary Public  
My commission expires:

(SEAL)



Dana Page  
MY COMMISSION # DD023837 EXPIRES  
November 6, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.