

Landscape Architecture

G52821

Michael &

Michael

March 25, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 MAR 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed:

Articles of Amendment to Articles of Corporation of Michael & Michael Associates, Inc.

Check Number 3535 in the amount of \$96.25

- Filing fee (\$35.)
- Certified copies (\$52.50)
- Certificate of Status (\$8.75)

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n/c
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael & Michael Associates, Incorporated
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment 50 adopted:

the corporation Michael & Michael Associates Incorporated
name changes to Michael Associates Inc
of Orlando

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 25, 1998

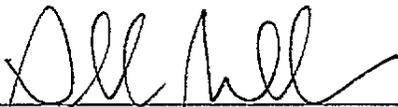
FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective March 31, 1998

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of March, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah R. Michael
Typed or printed name

President / Director
Title