



WILSON & MOORE ARCHITECTS, INC.
ARCHITECTURE ■ INTERIOR DESIGN ■ PLANNING

H62620

2070-3 McGregor Boulevard, Fort Myers, Florida 33901 ■ (941) 334-7141 ■ FAX (941) 334-7570 ■ AA.C001199

November 14, 1997

re: Name Change

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

900002351509--2
-11/19/97--01031--003
*****36.25 *****36.25

Dear Sirs and Madams:

I am writing to request review and authorization of the enclosed amendments for our name change. I will record the date filed as November 14, 1997, unless otherwise noted by you.

I have enclosed a check for the amount of \$96.25 to cover the filing fee and to receive a certified copy of the amendments and a certificate of status.

Please do not hesitate to call me with any questions or problems.

Sincerely,

Allisyn Wood
Allisyn Wood
Secretary/Treasurer

97 NOV 19 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
~~11/1/98~~

*Allisyn Wood gave authorization
to correct date of adoption.
12/1 JS*

H62620
VS DEC 1 1997
Amend & N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wilson & Moore Architects, Inc.
(present name)

EFFECTIVE DATE
11/1/98

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)*

1. Name Change to Wilson Design Group, Inc.
2. Slate Of Officers to change to:

President -	Edgar A. Wilson, I
Chairman of the Board -	Edgar A. Wilson, II
Vice President -	Monica Joy
Secretary/Treasurer -	Allisyn Wood

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: November 14, 1997

To be effective January 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- 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 day 14 of November, 19 97

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)

Edgar A. Wilson, I

Typed or printed name

President/Director

Title