

J05550

**FORUM**  
ARCHITECTURE, INC.

PLANNING  
ARCHITECTURE  
INTERIOR DESIGN

July 31, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/04/97--01061--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

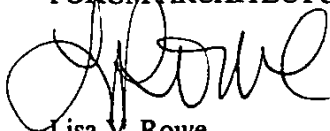
To whom it may concern:

Enclosed is the Articles of Amendment for our company change. Please process this paperwork and return to us as confirmation that this has been completed.

If you have any questions, please contact our office.

Sincerely,

FORUM ARCHITECTURE, INC.



Lisa V. Rowe  
Administrative Assistant

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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FILED**  
97 AUG -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment for  
**Forum Architecture, Inc.**

Pursuant to a meeting of the Board of Directors of Forum Architecture, Inc., a Florida corporation,

*BE IT RESOLVED THAT*

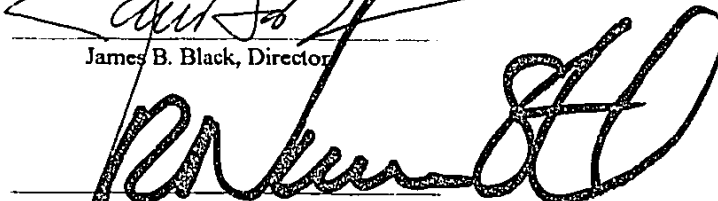
1. Effective July 11, 1997, the Articles of Incorporation are amended to reflect that the name of the Corporation shall be changed to:

**Orion Architectural Design Collaborative, Inc.**

2. These Articles of Amendment are adopted by the unanimous consent of the Board of Directors and without shareholder action, and no shareholder action is required.

*ADOPTED on July 18, 1997, by:*

  
\_\_\_\_\_  
James B. Black, Director

  
\_\_\_\_\_  
Norman Stoehr, Director