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FAX #: (305)541-3770

NAME: ARCHITECTURAL DEVELOPMENT GROUP, INC.

AUDIT NUMBER...... H97000018873 DOC TYPE....BASIC AMENDMENT

CERT. OF STATUS...0

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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF.

ARCHITECTURAL DEVELOPMENT GROUP, INC.
(cresent name)

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

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

NAME TO BE CHANGED TO: ORLANDO ALONSO ARCHITECTS, P.A.

THE SOLE PURPOSE OF THE CORPORATION WILL BE TO RENDER ARCHITECTURAL SERVICES.

97 NOV 13 AM 8: 33
SELYNCTARY OF STATE
TALLAHASSEE, FLORIDA

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:

Hiram Ocariz, Acct. 2151-LEJEUNE RD. #312 Miami, FL 33134 (305) 444-8288

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TH	RD:	The date of each amendment's adoption: 11-1-97	· · · · · · · · · · · · · · · · · · ·
FOI	URTH:	Adoption of Amendment(s) (check one)	
X	The ar	nendment(s) was/were approved by the shareholders. The national approval.	imber of vote:
	The ar	nendment(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)	<u>;</u>
		The number of votes cast for the amendment(s) was/were approval by	sufficient for
		(voting group)	
	The ar	nendment(s) was/were adopted by the board of directors wit older action and shareholder action was not required.	hout
The amendment(s) was/were adopted by the incorporators with action and shareholder action was not required.			shareholder
	Sign	ed this 6TH day of NOVEMBER , 19 97	—minorale travel
		Signature x O Davob Worman	
		(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)	; ,
		(By a director if adopted by the directors)	
		OR OR	
		(By an incorporator if adopted by the incorporators	}
		ORLANDO ALONSO, JR.	
		Typed or printed name	
			<u>.</u>
		PRESIDENT	
		Tito	

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