

K03283

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Account Number : 071075000166  
Phone : (904) 798-3200  
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BASIC AMENDMENT

BKM ARCHITECTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

04-25-01

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**ARTICLES OF AMENDMENT OF  
TO ARTICLES OF INCORPORATION OF  
BKM ARCHITECTS INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts these Articles of Amendment.

FIRST: The name of the Corporation is BKM ARCHITECTS INC.

SECOND: Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE V CAPITAL STOCK**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), the Corporation may issue any or all of the authorized shares from time to time for such consideration as may be determined by the Board of Directors of the Corporation.

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THIRD: The foregoing Amendment to the Articles of Incorporation of the Corporation were adopted and recommended by the Board of Directors of the Corporation as of the 24 day of April, 2001, by written consent pursuant to the Florida Statutes Sections 607.0821 and 607.1006 (1999).

FOURTH: The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by a majority of the votes entitled to be cast thereto by the shareholders as of the 24 day of April, 2001, by written consent pursuant to the Florida Statutes Sections 607.0704 and 607.1006 (1999). The number of votes cast in favor of the adoption of the foregoing Amendment by the shareholders of the shares of the capital stock of the Corporation entitled to vote thereto was sufficient to approve and adopt the foregoing amendments.

Dated: April 24, 2001

**BKM ARCHITECTS INC.**

By: \_\_\_\_\_

Radhe S. Mittal, President

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