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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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NAME: GARCIA, BRENNER & JONES, INC.

AUDIT NUMBER.....H97000008394

DOC TYPE.....BASIC AMENDMENT

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MAY 21 PM 1:07

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GARCIA, BRENNER & JONES, INC.**

FILED
97 MAY 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Garcia, Brenner & Jones, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 30th day of May, 1989, was JHG Architecture Group, Inc.

2. That the name of the corporation was further amended by Articles of Amendment filed on July 18, 1989 to the Articles of Incorporation of the corporation changing its name to Garcia, Brenner & Jones, Inc.

3. That at a special meeting of the Board of Directors of said corporation held on the 19th day of May, 1997, the Board of Directors unanimously resolved that the Amendment to the Articles of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

4. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

5. The recommended Resolution of the Board of Directors, the same being the Amendment approved by a sufficient number of the shareholders of said corporation, is as follows:

RESOLVED, that the corporation's name, Garcia,
Brenner & Jones, Inc., be changed to Garcia/Brenner &

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Partners, Inc., and that said name be used by the corporation
as its corporate name, subsequent to its filing in the office of
the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed
and executed by Jorge H. Garcia, as President, this 20th day of May, 1997.

Garcia, Brenner & Jones, Inc.

By:


Jorge H. Garcia, President

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