SHEAR, NEWMAN, HAHN & RO

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

201 EAST KENNEDY BLVD. TENTH FLOOR TAMPA, FLORIDA 33602 POST OFFICE BOX 2378 TAMPA, FLORIDA 33601 (813) 228-8530

FAX (813) 221-9122

ROLAND J. LAMB2 MATTHEW J. MEYER RODNEY W. MORGAN JERRY L. NEWMAN2.5 WILLIAM R. PAUL JOSH L. POE MARK J. RAGUSA STANLEY W. ROSENKRANZ3 MARILYN DRIVAS SANDBORN KELLY JO SCHMEDT CHRISTOPHER J. SCHULTE L. DAVID SHEAR PAUL M. WEEKLEY

IBOARD CERTIFIED APPELLATE LAWYER 2BOARD CERTIFIED CIVIL TRIAL LAWYER 3BOARD CERTIFIED IN TAXATION 4BOARD CERTIFIED REAL ESTATE LAWYER 5CERTIFIED CIRCUIT COURT MEDIATOR

DEBRA L, BOJE

MINDY P. BROSTOFF

GLENN M. BURTON

SCOTT P. DISTASIO5

JAMES R: FREEMANS

CARL A. GOLDMAN

WILLIAM E. HAHN2

THOMAS M. HOELER!

BRUCE DOUGLAS LAMB

RE:

SCOTT T. FARRELL

JEFFREY DREW BUTT4

JOSEPH FRANCIS DIACO, JR.

July 10, 1998

Florida Department of State Division of Corporations Post Office Box 6327

-07/13/98--01080--012 *****35.00 *****35.00

Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of Urban Studio Associates, Inc. Our File No.: U017 4039

Ladies & Gentlemen:

Enclosed for filing on behalf of Urban Studio Associates, Inc. are the following

Articles of Amendment to Articles of Incorporation of Urban Studio Asso Inc.; and

Unanimous Consent Action in Lieu of Meeting of the Directors and Shareholders

Keturned-Please file the Articles of Amendment and provide us with a receipt for the same upon filing in the enclosed postage prepaid return envelope.

> Also enclosed is a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Please call me if you have any questions or need additional information.

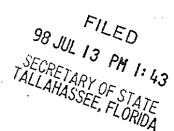
Sincerely,

Christine L. Greene

Legal Assistant CLG;[0379831.WP] Enclosures

cc: Glenn M. Burton, Esquire (w/o encl.)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF URBAN STUDIO ASSOCIATES, INC.



- 1. The name of the corporation is URBAN STUDIO ASSOCIATES, INC.
- 2. Pursuant to Sections 607.0704, 607.0821, 607.1001 and 607.1003(6) of the Florida Business Corporation Act, and Article I of the Articles of Incorporation of Urban Studio Associates, Inc., are amended, effective as of July 10, 1998, as follows:

"ARTICLE I - NAME

The name of the corporation is URBAN STUDIO ARCHITECTS, INC."

Pursuant to Section 607.0704, 607.0821, 607.1003(6), and 607.1006 of the Florida Business Corporation Act, this Amendment was approved and adopted by all of the shareholders and directors of the corporation effective as of July 10, 1998.

Dated: July 10, 1998.

URBAN STUDIO ASSOCIATES, INC.

Richard Zingale, President

Attest:

Brian D. Hammond, Secretary

(Seal)