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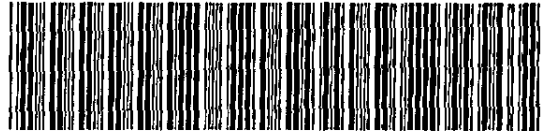
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January 13, 2005

Secretary of State
Florida Department of State
Division of Corporations
Bureau of Corporate Records
409 East Gain Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of
Spencer Maxwell Bullock Architects, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Spencer Maxwell Bullock Architects, P.A. to be filed with the Secretary of State. We have enclosed our check in the amount of \$43.75. Please provide us with a certified copy of these Articles of Amendment after filing.

If you have any questions, please give me a call.

Sincerely,



Linda A. Hoffman
For the Firm

LAH:ccb
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPENCER MAXWELL BULLOCK ARCHITECTS, P.A.
(Document No. 110437)**

1. ARTICLE VI of the Articles of Incorporation of SPENCER MAXWELL BULLOCK ARCHITECTS, P.A. is deleted in its entirety and is replaced with the following:

ARTICLE VI

The Corporation shall be managed by a Board of Directors elected by the Shareholders.

2. ARTICLE VIII of the Articles of Incorporation of SPENCER MAXWELL BULLOCK ARCHITECTS, P.A. is deleted in its entirety and is replaced with the following:

ARTICLE VIII

The shareholders of the Corporation shall determine all restrictions regarding the issuance of stock of the Corporation, but said restrictions must comply with applicable law.

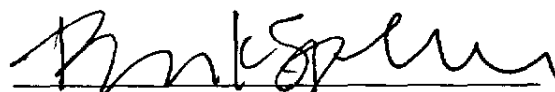
3. ARTICLE IX of the Articles of Incorporation of SPENCER MAXWELL BULLOCK ARCHITECTS, P.A. is deleted in its entirety and is replaced with the following:

ARTICLE IX

The shareholders of the Corporation shall determine all restrictions regarding the severance and termination of employment of the shareholders, but said restrictions must comply with applicable law.

The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation effective as of the 27th day of December, 2004.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment as of December 27, 2004.



Brian K. Spencer, President