



THE MARTIN-MOUL GROUP, INC.
A R C H I T E C T S

M66363

February 26, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

300002103233--6
-03/04/97--01024--010
*****96.25 *****96.25

Re: Articles of Amendment

As per Florida Statutes requirements find enclosed the following items regarding amendments to articles of incorporation.

1. Articles of Amendment to Articles of Incorporation
2. Copy of the Minutes of the stockholders meeting of October 28, 1996 wherein Donald M. Wilkin was elected as a Director and Officer of the Corporation in addition to becoming a stockholder in the same.

* 3. Fees for the following:

Filing fee for the articles of amendment.....	00.00
Payment for certified copies of the amendment.....	50.00
A certificate of status.....	75.00
Total Fees	\$96.25

SECRET
TALLAHASSEE, FLORIDA
57112-1-1
1-97

APPROVED
AND
FILED

Return address: 1451 West Cypress Creek Road
Suite 300
Ft. Lauderdale, FL 33309
Phone: (954) 489-2738

Respectfully,

Donald M. Wilkin
Donald M. Wilkin
Vice President

[Handwritten signature]

* Copy of the Minutes of the Directors/stockholders meeting of February 26, 1997 wherein agreement on motion to change Corporate name was approved.

M66363
CC 4-19-97
3-4-97
Central Bank
Central Bank

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Martin - Moul Group, Inc.

(present name)

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

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

ARTICLE I - NAME

The name of this corporation is Martin, Moul and Wilkin, Inc.

** see attached minutes*

APPROVED
FILED
97 MAY 1 1998
SECRETARY
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:

THIRD: The date of each amendment's adoption: October 28, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE) February 26, 1997

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of February, 1997.

Signature Donald M. Wilkin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald M. Wilkin

Typed or printed name

Vice President/Secretary/Treasurer

Title

SECRET
ALABAMA
FEB 27 1997

NOTED
FEB 27 1997



THE MARTIN-MOUL GROUP, INC.
A R C H I T E C T S

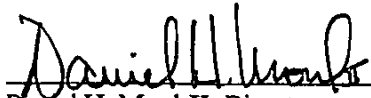
**MINUTES OF THE MARTIN-MOUL GROUP, INC.
BOARD OF DIRECTORS/SHAREHOLDERS SPECIAL MEETING
February 26, 1997**


Present: Daniel H. Moul II; Director/Shareholder
Donald M. Wilkin; Director/Shareholder

The meeting was called to order at 10:00 a.m., February 26, 1997.

Moul moved and Wilkin seconded amending the name of the Corporation to Martin, Moul and Wilkin, Inc. The motion carried.

There being no further business, the meeting was adjourned at 10:05 a.m.


Daniel H. Moul II, Director


Donald M. Wilkin, Director



THE MARTIN-MOUL GROUP, INC.
A R C H I T E C T S

MINUTES OF THE MARTIN-MOUL GROUP, INC.
BOARD OF DIRECTORS/SHAREHOLDERS SPECIAL MEETING
October 28, 1996

Present: Daniel H. Moul II, Director/Shareholder
G. Marshall Martin, Shareholder
Donald M. Wilkin

The meeting was called to order with a quorum of shareholders present at 11:00 AM, October 28, 1996.

Moul moved and Martin seconded Donald M. Wilkin's nomination to the Board of Directors, effective immediately. The motion carried.

Moul moved and Martin seconded that Wilkin be appointed to act as Vice President/Secretary/Treasurer to the Board. The motion carried.

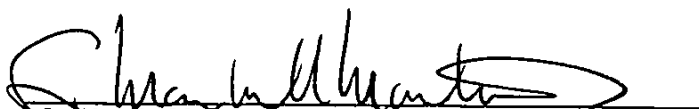
Moul announced that in the near future the treasury will have completed the purchase of Martin's outstanding stock in the amount of 500 shares.


A discussion followed as to the purchase of a 100 shares of Martin's tendered shares by Moul and 400 shares by Wilkin. Four hundred shares were purchased by Wilkin.

A discussion was held as to future equalization of stock ownership. Once the year to date financial statement (as of October 31, 1996) has been completed, an agreement can be reached.

A discussion was held and an agreement reached regarding salary and benefits equalization.

There being no further business before the shareholders the meeting was adjourned at 1:30 PM.


G. Marshall Martin, Shareholder


Daniel H. Moul II, Director/Shareholder