

PO0000050877

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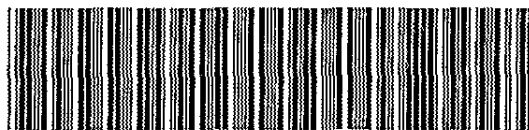
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April 18, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Corporation No. P-00000050877

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment of the Articles of Incorporation of the company named Tercilla, Courtemanche, Watson, Inc.

Also enclosed is my firms check in payment of the filing fee of \$35.00 plus an additional \$8.75 for a certified copy of the Articles of Amendment which I request you return to me in the enclosed return envelope.

Thank you for your cooperation.

Very truly yours,



Thomas A. Hanson

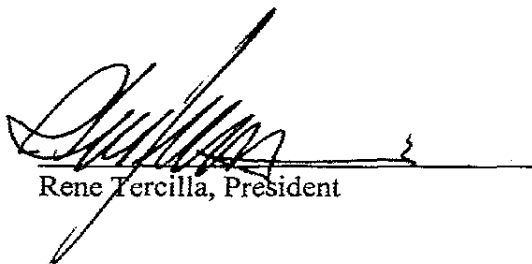
TAH/dmm
Enclosures

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF TERCILLA, COURTEMANCHE, WATSON, INC. (the "Corporation")**

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to provide that the name of the Corporation shall be changed to Tercilla, Courtemanche Architects, Inc., effective upon the filing of these Articles of Amendment.

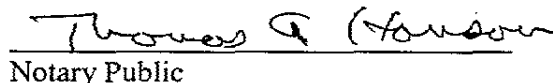
2. The foregoing Amendment was adopted on April 18, 2003 at a Special Meeting of the Shareholders of the Corporation at which the number of votes cast for the Amendment by those Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on April 18, 2003 on behalf of the Corporation.


Rene Tercilla, President

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

Before me, the undersigned notary public, personally appeared Rene Tercilla, President of Tercilla, Courtemanche, Watson, Inc., who is personally known to me and who acknowledged execution of the foregoing Articles of Amendment as such officer on behalf of said corporation.


Notary Public

My commission expires on: _____

