

P00000054677

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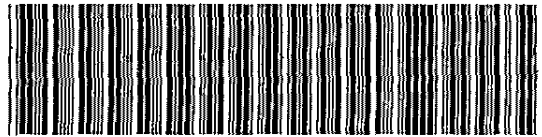
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
G. O'Connell SEP 30 2004

MESA

ARCHITECTURE, INC.

AA0003316

550 S. Quadrille Blvd., Suite 100
West Palm Beach, FL 33401
(561) 659-5683

August 17, 2004

Florida Dept of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We do not require a certified copy of the amendment.

Sincerely,


John William Litten, AIA
President

AA0003396

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SECRETARY OF STATE
TALLAHASSEE FL 90000

ARTICLES OF AMENDMENT
OF
MESA ARCHITECTURE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mesa Architecture, Inc., a Florida corporation (the "Company"), certifies that:

FIRST: The name of the Company is Mesa Architecture, Inc.

SECOND: Article IV of the Company's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Common Stock, no par value.

THIRD: This amendment of the articles of incorporation of the Company has been duly approved by the Board of Directors and, as required by law, has been approved by the holders of the Company's outstanding common stock pursuant to a written consent of the holder of all such outstanding common stock. icles of in

FOURTH: The date of adoption of the amended and restated art corporation of the Corporation is April 15, 2004.

IN WITNESS WHEREOF, Mesa Architecture, Inc. has caused these Articles of Amendment to be signed by its President on its behalf on this 15th day of April, 2004.

MESA ARCHITECTURE INC.

By: John W. Litten
Name: John W. Litten
Title: President