P00000095959

Dwight Davis Architect, P.A. 3708 SE Old St. Lucie Blvd. Stuart, Florida 34996 (561) 486-1897

November 6, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 **700003458517--7**-11/09/00--01045--025
*****52.50

To whom it may concern:

Please record the following amendment to the Articles of Incorporation for Dwight Davis, Architect, P.A., document number P00000095959.

Enclosed is a check for \$52.50 for the filing fee, one certified copy and a certificate of status.

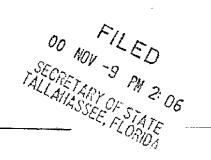
Thank you,

Dwight Davis

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SECRETARY OF STATE
SECRETARY OF STATE

T. LEWIS NOV 2 0 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Dwight Davis, Architect, P.A.

(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)

Amendment adopted for Article 1. Name:

The name of this corporation is changed to: DWIGHT DAVIS ARCHITECT, P.A.

All issued shares and the corporate seal will remain valid until exchanged for the new name.

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: November 6, 2000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	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"
	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.
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adorted by
	the sharekoluers)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Dwight Davis Typed or printed name
	President