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**ARCHIPLAN ARCHITECTS & PLANNING CONSULTANTS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ARCHIPLAN ARCHITECTS & PLANNING CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **ARCHIPLAN ARCHITECTS & PLANNING CONSULTANTS, INC.**, a Florida corporation, filed on June 22, 2001, under document number P01000062539, hereinafter referred to as the "Corporation", is amended to read as follows:

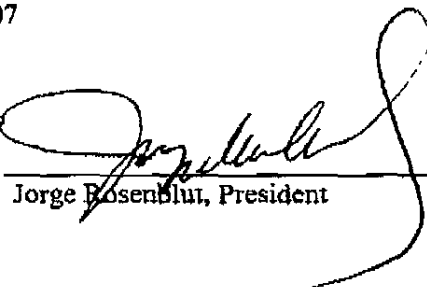
**"ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is 14,000 shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's Sole Director and Shareholders by Joint Written Consent effective as of February 26, 2007, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this February 26, 2007

  
\_\_\_\_\_  
Jorge Rosenblut, President