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BASIC AMENDMENT

MIKE MCCAULEY, ARCHITECT, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKE McCALEB, ARCHITECT, P.A.

Pursuant to Sections 621.13 and 607.1006, Florida Statutes (2005), Mike McCaleb, Architect, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Mike McCaleb, Architect, P.A. (the "Corporation").
2. The Corporation hereby amends its Articles of Incorporation to state that Michael Paul McCaleb is the President and Secretary of the Corporation.
3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.
4. The foregoing Amendment was adopted by the Shareholders of the Corporation on October 17, 2005.
5. The foregoing Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

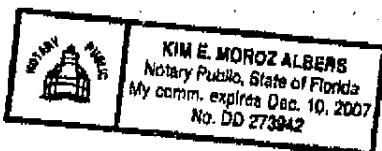
WHEREFORE, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 18th day of October, 2005.

MIKE McCALEB, ARCHITECT, P.A.

By: [Signature]
Michael Paul McCaleb- President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18th day of October, 2005, by Michael Paul McCaleb, the President of Mike McCaleb, Architect, P.A., on behalf of the corporation. He is personally known to me or has produced FL Driver License as identification and did/did not take an oath.



[Signature]
Notary Public