

P.02000036485

METROSM

UNITED WE BUILD AMERICA

Architecture + Planning, Inc.

Architecture + Planning + Interior Design + Project Management

7862 SAINT GILES STREET • SUITE 101 • ORLANDO • FLORIDA 32835
PHONE: (407) 342 1695 • FAX: (978) 926 0246 • EMAIL: METRO4BIZ@MSN.COM

FLORIDA LIC # AA-
FLORIDA LIC # AR-0017614

Date: 05-02-2002

Divisions of Corporations
P. O. Box 6327,
Tallahassee, Florida 32314

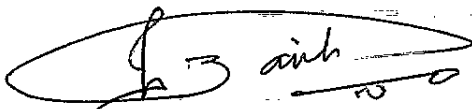
Attention: Amendment Section

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-05/07/02--01029--001
*****43.75 *****43.75

Please note that this is the cover letter containing the telephone number and return address as requested in your directions. Attached is a copy of the articles of Incorporation that were filed on March 29, 2002. These articles are being amended as per attached Articles of Amendment to the Articles of Incorporation. Please revise the name of the corporation as per the attached amendment in future communication or where ever necessary.

Thank you for your prompt services.

Yours truly,
For METRO Architecture + Planning, Inc.



Ravish B. Joshi, Vice-President
Incorporator

FILED
02 MAY -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS: Please note that this is a proposed Letter head for the above Corporation pending the Professional Business Registration Number as indicated above.

Note: Mr. Joshi called + wanted
Corp. Name to Read As "ARCHITECTURE"
adding the I in name
May 15th 2002 AL

OR
P.02000036485
3pt 12x Amend
5-6-02
*Out Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

METRO ARCHITECTS + PLANNERS, INC.

(present name)

P02000036485

(Document Number of Corporation (If known))

FILED
02 MAY - 6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

The following resolution was approved and adopted unanimously by the Board of Directors:

The 'Article I' of the Articles of Incorporation shall be amended as follows: the present name of the corporation shall be amended from **METRO ARCHITECTS + PLANNERS, INC.** to **METRO . ARCHITECTURE . + PLANNING, INC.** to comply with the requirements of the State of Florida Statutes Chapter 481, Part I and Rule 61G1 for the purpose of registering as a professional corporation organized for the purpose of rendering professional services.

The 'Article VI' of the Articles of Incorporation shall be amended with an addition of the following
paragraph: The Corporation shall maintain atleast one of the Board of Directors to be the required qualifying Architect duly registered in the State where the Corporation shall conduct its Business. At the time of incorporation, the Vice-President Mr. Ravish B. Joshi is a Florida Registered Architect and shall hold the position of the qualifying Architect whose duties and responsibilites shall include but not limited to supervision control and administration at the place of business as required by State of Florida Rule Chapter 61G1, Florida Administrative Code.

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: Monday April, 29, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

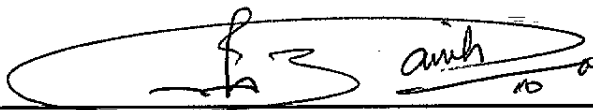
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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.

Signed this 2nd day of May, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

RAVISH JOSHI

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ravish B. Joshi, (Registered Architect)

(Typed or printed name)

Vice-President/Secretary

(Title)