

JAY STEVEN LEVINE, P.A. - ATTORNEYS

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax
3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410 - (561) 627-3585 (561) 627-0811 Fax
Vero Beach - By Appointment Only
e-mail - jayslevinepa@aol.com

*Jay Steven Levine, Esquire
Debbie Alspach, CLA*

Nadel Group, P.A. - Of Counsel

Please reply to:
Boca Raton, Florida

December 6, 2002

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: CERTIFICATE OF AMENDMENT - AD Architecture, Inc.

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to AD Architecture, Inc. along with our firm's check in the amount of \$35.00 for the cost of the filing fee.

Should you have any questions, please call me.

Sincerely,



Teri Balvin
Legal Secretary to
Jay Steven Levine, Esquire

:tb
Enclosures

CERTIFICATE OF AMENDMENT
TO AD ARCHITECTURE, INC.

FILED
02 DEC -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. A new Article XIII shall be added to the Articles of Incorporation, which shall provide as follows:

"ARTICLE XIII

Officers

The Officers of the corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Patricia L. Davis - President	3156 D.C. Lakeshore Drive Deerfield Beach, FL 33442
Allen J. Davis - Vice President	3156 D.C. Lakeshore Drive Deerfield Beach, FL 33442
Patricia L. Davis - Secretary/Treasurer	3156 D.C. Lakeshore Drive Deerfield Beach, FL 33442"

The shareholders holding a majority of the issued shares of stock approved of the above amendment on DEC 5, 2002. The number of votes cast by such shareholders is sufficient for approval of this Amendment.

AD ARCHITECTURE, INC.

BY: Patricia L Davis
Title: **President**
Printed Name: PATRICIA L DAVIS
Current Address: 3156 DC LAKESHORE DR.
DEERFIELD BEACH,
FL 33442

[NOTARY BLOCK FOR SIGNATURE APPEARS ON FOLLOWING PAGE]

STATE OF FLORIDA)
COUNTY OF Broward)§

I HEREBY CERTIFY that on the 5 day of DEC, 2000[†], before me personally appeared PATRICIA L. DAVIS as President of AD Architecture, Inc. who is,

- personally known to me or
 who has produced _____ (if left blank, personal knowledge existed) as identification

and who did (did not) take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at DEERFIELD BEACH, in the County of Broward, State of Florida, the day and year last aforesaid.

My commission expires:
06/02/06

NOTARY PUBLIC:
Sign Ruth Anne Ciszewski
Print RUTH ANNE CISZEWSKI

RUTH ANNE CISZEWSKI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD122093
EXPIRES 06/02/2006
BONDED THRU 1-685-NOTARY1