

P02000128253

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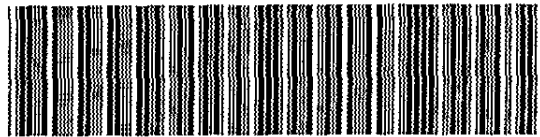
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P 6/2/03



Architect, Inc.
AR 10995

May 22, 2003

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **CPZ Architect's, Inc.**
Document #P02000128253

Dear Sir/Madam:

In applying for licensure with the Department of Professional Regulation, they have informed me the "s" must be remove from the Corporations Name. Therefore, there has been a name change to the Corporation.

Attached is the "Articles of Amendment to Articles of Incorporation". Please process this amendment provide my office with a certified copy of the amendment. I have attached a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Sincerely
CPZ Architect's, Inc.

A handwritten signature in black ink, appearing to read 'Chris P. Zimmerman', is written over a horizontal line.

Chris P. Zimmerman, AIA
President

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CPZ Architects Inc.
Document #P02000128253

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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 adopted:

Article I, Name of Corporation to be amended as follows:

Change the name:

From: "CPZ Architect's Inc."

To: "CPZ Architect, Inc."

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:

None of the shares have been modified by the amendment.

THIRD: The date of each amendment's adoption:

This amendment was adopted on May 22, 2003.

FOURTH: Adoption of Amendment:

— 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 amendments):

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

X *The amendment was 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 22 day of May, 2003

Signature: _____

Chris P. Zimmerman
President / Director