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April 27, 2006

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ruth and Dunavant Architects, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures  
cc: Mr. John W. Ruth

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RUTH AND DUNAVANT ARCHITECTS, INC.

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The Articles of Incorporation of RUTH AND DUNAVANT ARCHITECTS, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: RUTH + DUNAVANT + HUGHLEY ARCHITECTS, INC."

This Amendment was adopted by the Directors and Shareholders on March 31, 2006, effective June 19, 2006. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 31<sup>st</sup> day of March, 2006.

  
JOHN W. RUTH, President

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