

P03000079545

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BASIC AMENDMENT

ROYAL ARCHITECTURE & DESIGN INC.

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P.S. Also see letter from
Teresa Brown dated 11/4/03
attached.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

ROYAL ARCHITECTURE & DESIGN INC.
388-A ROYAL COMMERCE DR.
ROYAL PALM BCH, FL 33411

SUBJECT: ROYAL ARCHITECTURE & DESIGN INC.
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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL ARCHITECTURE & DESIGN INC.

P03000079545

Pursuant to the provision 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 V. Officers.

STEVEN J. BRUH is named as President of Royal Architecture & Design 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:

N/A

THIRD: The date of amendment's adoption: October 1, 2003.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


MARC J. RUPP, Secretary

Dated: October 1, 2003

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