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Keleske & Van Eepoel, P.A. (813) 254-0025

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Division of Corporations

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BASIC AMENDMENT
GOODSPEED & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GOODSPEED & ASSOCIATES, INC.

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Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **GOODSPEED & ASSOCIATES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **GOODSPEED & ASSOCIATES, INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 7, 2004.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"ARTICLE I

NAME

The name of the corporation is **"GOODSPEED+DUNLAP ARCHITECTURE, INC."**

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 13 day of January, 2005.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOODSPEED & ASSOCIATES, INC.
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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 13 day of January, 2005.

GOODSPEED & ASSOCIATES, INC.

By: 
David R. Goodspeed, President

Prepared and filed by:
August Van Eepoel, Esq.
Keleske & Van Eepoel, P.A.
423 S. Hyde Park Avenue
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