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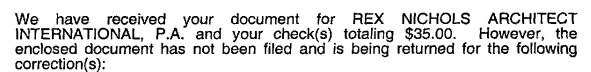
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2005

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SUBJECT: REX NICHOLS ARCHITECT INTERNATIONAL, P.A.

Ref. Number: P04000157407



The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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ARTICLES OF AMENDMENT

OF

REX NICHOLS ARCHITECT INTERNATIONAL, PA

(Charter No. P04000157407)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. The addition of ARTICLE XI to read as follows:

ARTICLE XI - QUALIFIER

The qualifier of the Corporation is Rex Nichols, who is a licensed architect in the State of Florida and who is President of the Corporation.

Date of adoption of this Amendment is April 28, 2005. This Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval since it was passed by unanimous vote of all the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29 day of April, 2005.

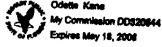
REX NICHOLS ARCHITECT INTERNATIONAL, P.A.

Rex Nichols, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared REX NICHOLS who is to me well known or who produced _________as identification, to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Boca Raton, in said County and State this 29 day of 400, 2005.



Notary Public

My Commission Expires: