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Division of Corporations

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**C-N-D ARCHITECTURAL, INC.**

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C. COULLETTE

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September 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C-N-D ARCHITECTURAL, INC.  
46 N.W. 36TH ST.  
SUITE #1  
MIAMI, FL 33127

SUBJECT: C-N-D ARCHITECTURAL, INC.  
REF: P07000008823

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000205721  
Letter Number: 309A00031059

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**C-N-D ARCHITECTURAL, INC.**

P07000008823

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETED:

ARTICLE I : C-N-D ARCHITECTURAL, INC.

ARTICLE I :

ADDED : C-N-D CONSULTANTS, INC.

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**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:

**THIRD:** The date of each amendment's adoption: 09/22/09

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 amendment(s):

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

- ☒ The amendment(s) was/were 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 9 day of September, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Chiaradia

Typed or printed name

President

Title