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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLIDDEN - SPINA & PARTNERS, ARCHITECTURE - INTERIOR DESIGN, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Glidden - Spina & Partners, Architecture - Interior Design, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article VII is hereby added to read as follows:

**ARTICLE VII
OFFICERS**

The following Officers are hereby elected to serve for one year or until their successors are elected and qualified:

President	Benjamin J. Glidden
Vice President	Keith Spina
Treasurer	Daniel Brown
Secretary	Eileen Trimble
Assistant Secretary	Tammy O'Rourke

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on March 12, 2007 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

14 day of MARCH, 2008.


Benjamin J. Glidden, President