

P08000054664

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Amend
8-12-08

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARCHITECTURAL CONSULTING INC.**

ARCHITECTURAL CONSULTING INC., a corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), hereby certifies as follows:

1. The name of the Corporation is Architectural Consulting Inc.
2. The date of filing of its original Articles of Incorporation with the Secretary of State (the "**State**") was June 3, 2008 under filing number P08000054664.
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation. Section 7.1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"7.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is FOURTEEN THOUSAND TWO HUNDRED EIGHTY-FIVE (14,285) shares of common stock, each share having the par value of ONE CENT (\$0.01)."
4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the board of directors and the sole shareholder of the Corporation on the 1st day of August, 2008 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the shareholder of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 1st day of August, 2008.

ARCHITECTURAL CONSULTING INC.

By: David Thibault
Name: David Thibault
Title: President