12/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

5:52 PM

(((H97000021404 3)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: SUSAN OSBORNE

ACCT#: 076077000521

PHONE: (954)761-2910

FAX #: (954)764-4996

NAME: CRISWELL BLIZZARD & BLOUIN, ARCHITECTS, INCO

AUDIT NUMBER...., H97000021404

DOC TYPE..... BASIC AMENDMENT CERT. OF STATUS . 0

Pages..... Del.method..

CERT. COPIES.....1

FAX EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SENT BY: RUDEN MCCLOSK

FILED #97000021404 97 DEC 31 PH 2: 10

ARTICLES OF AMENDMENT SECRETARY OF STATE TO THE ARTICLES OF INCORPORATION

CRISWELL BLIZZARD & BLOUIN, ARCHITECTS, INCORPORATED

The Articles of Incorporation of Criswell Blizzard & Blouin, Architects, Incorporated, a Florida corporation ("Corporation"), filed with the Department of State on December 16, 1992, Charter Number P92000012336, is hereby amended as shown below:

Article Eight of the Articles of Incorporation of this Corporation is deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE EIGHT CAPITAL STOCK

The number of share of stock that the Corporation is authorized to have outstanding is 75,000 shares, all of which shall be common shares with a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment, as of November 2, 1997.

CRISWELL BEIZZARD & BLOUIN ARCHITECES, INCORPORATED

William S. Blizzard, President

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden McClosky, Et al, P. O. Box 1900 Fort Lauderdale, Florida 33301

(954) 764-6660

H97000021404

H97000021404

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CRISWELL BLIZZARD & BLOUIN, ARCHITECTS, INCORPORATED

The Amended Articles of Incorporation of Criswell Blizzard & Blouin, Architects, Incorporated, a Florida corporation ("Corporation"), filed with the Department of State on December 16, 1992, Charter Number P92000012336, be, and they are hereby amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to modify the authorized capital stock of this Corporation to increase the number of shares of authorized common stock from 7,500 to 75,000 as shown in the Amended Articles of Incorporation of this Corporation, the original of which is attached hereto and made a part hereof.

The Amended Articles of Incorporation were duly adopted on Nevember 12/1997 by a Joint Corporate Action of all the Directors and all the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the day of November, 1997.

William S. Blizzard, President