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May 8, 2002

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Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-05/10/02--01048--030

*****87.50 *****87.50

43.75

RE: ARTICLES OF AMENDMENT OF MCGHEE-JONES ARCHITECTS,
INC.

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of McGHEE-JONES ARCHITECTS, INC. which will change its name to McGhee-Jones, Inc., a Florida corporation, effective May 1, 2002. I have enclosed our firm's check in the amount of \$87.50 made payable to the Department of State for the filing of \$35.00 and for one (1) certified copy of the Amendment in the amount of \$52.50.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Terry L. Elwood
Legal Assistant

/tle

enclosures

FILED
02 MAY 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS office/02
Amend/NC

FILED

02 MAY 10 PM 12:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McGHEE-JONES ARCHITECTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is McGHEE-JONES ARCHITECTS, INC..

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted May 1, 2002:

ARTICLE I, NAME is amended to read:

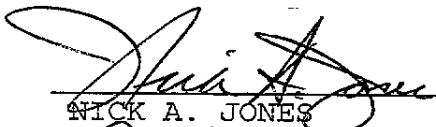
The name of the corporation is McGHEE-JONES, INC. and its principal place of business is 1322 Bowman Street, Clermont, Florida 34711 with a mailing address of Post Office Box 120580, Clermont, Florida 34712-0580.

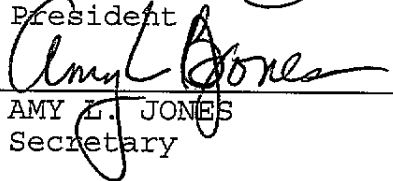
ARTICLE THREE

The number of shares voted for such amendment was one hundred (100); the number of shares voted against such amendment was zero (0).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be May 1, 2002.


NICK A. JONES
President


AMY L. JONES
Secretary