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BASIC AMENDMENT

LEO HANSEN, A.I.A., ARCHITECT, P.A.

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*Leo Hansen*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEO HANSEN, A.I.A., ARCHITECT, P.A.

Pursuant to the provisions of F.S. Chapter 607, §607.1006, and Chapter 621, §621.13, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME: FIVE-TWELVE OFFICES, INC.

AMENDMENTS ADOPTED:

The Articles are amended to reflect a new business purpose as follows:


"This entity is incorporated to conduct any lawful business purpose." Any language in the Articles of Incorporation to the contrary are hereby deleted.

The date of each amendments adoption: January 1, 2006

Effective date, if applicable: January 1, 2006

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment to the Articles of Incorporation on this 15 day of December, 2005.

  
\_\_\_\_\_  
Leo Hansen, Director

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