

RISPOLI SOSA
ARCHITECTURE, INC.

RSa

November 19, 2001

P94000013617

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Addition of Qualifying Architect

500004704025--3
-12/04/01-01047-003
*****35.00 *****35.00

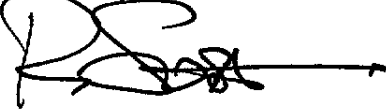
Dear Sir/Madam:

We are adding James P. Swickerath as our Architect of Record. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Rispoli-Sosa Architecture, Inc.
2. Separate page with Jim's name, signature and seal affixed.

If you have any questions or require further information, please do not hesitate to contact us. Thank you for your assistance in this matter.

Sincerely,



Rolando Sosa, AIA
President

RS/pa
Enclosure

Amend
T. LEWIS
DEC 4 2001
FILED
01 DEC -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

ROLANDO SOSA, A1A
RISPOLI-SOSA ARCHITECTURE, INC.
114 S. MAGNOLIA AVE.
OCALA, FL 34474

SUBJECT: RISPOLI-SOSA ARCHITECTURE, INC.
Ref. Number: P94000013617

We have received your document for RISPOLI-SOSA ARCHITECTURE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00062912

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RISPOLI-SOSA ARCHITECTURE, INC.

FILED
01 DEC -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. OFFICERS AND DIRECTORS

Effective Immediately:

The following officer shall be added to this corporation:

James P. Swickerath, Vice President
Florida Registered Architect
License Number: AR 0005795
1203 Ridgefield Avenue
Ocoee, Florida 34761

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 19, 2001.

FOURTH: Adoption of Amendment



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

Signed this 19th day of November, 2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the Shareholders.)

Rolando Sosa

Typed or Printed Name

President

Title

James P. Swickerath, Vice President

Swickerath
Nov. 19, 2001