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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PG 6/16/06
Amend

ARCHITECTURE ■■■■■■■■
STUDIO, INC.

June 12, 2006

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

RE: ADDITION OF QUALIFYING ARCHITECT

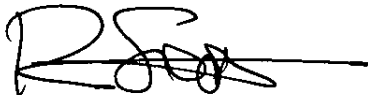
Dear Sir/Madam:

We are adding Rajendra N. Shah as our Architect of Record. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Architecture Studio, Inc.
2. Separate page with Rajendra's name, signature and seal affixed.
3. Check No. 13152 payable to the Department of State in the amount of \$35.00.

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,
Senior Partner, President

RS/pa
Enclosures

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TALLAHASSEE, FLORIDA

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

ARCHITECTURE STUDIO, INC.

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:

Rajendra N. Shah, Vice President
Florida Registered Architect
License Number: AR91838
11530 Kenley Circle
Orlando, FL 32824

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:

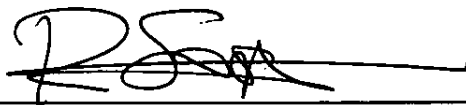
THIRD: The date of each amendment's adoption: June 5, 2006.

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 12th day of June, 2006.

Signature



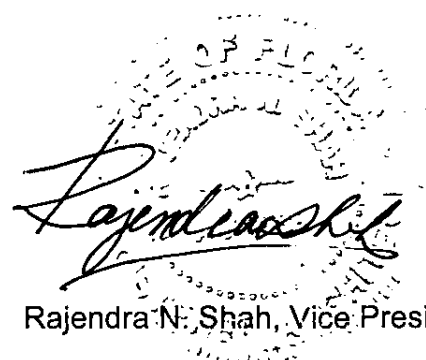
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the Shareholders.)

Rolando Sosa

Typed or Printed Name

President

Title

A circular official stamp is partially visible in the background, containing the text "OFFICE OF THE" at the top and "VICE PRESIDENT" at the bottom. Overlaid on this stamp is a handwritten signature in black ink that reads "Rajendra N. Shah".

Rajendra N. Shah, Vice President