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04/23/03--01045--002 **35.00

FILED
03 APR 23 AM 10:00
TALLAHASSEE, FLORIDA

Rs 4/25/03
Amend

RISPOLI SOSA
ARCHITECTURE, INC.

RS/1

April 22, 2003

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

RE: DELETION OF ARCHITECT OF RECORD

Dear Sir/Madam:

We are deleting James 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. Check No. 8986 in the amount of \$35 for Filing Fees.

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

Sincerely,

RISPOLI-SOSA ARCHITECTURE, INC.



Joseph A. Rispoli
Vice President

RS/pa
Enclosure

FILED

03 APR 23 AM 10:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

RISPOLI-SOSA ARCHITECTURE, 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 **DELETED** from 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: March 17, 2003.

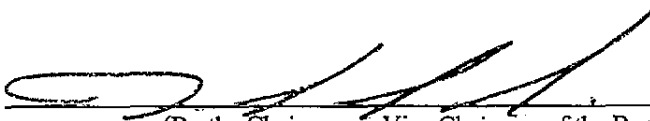
FOURTH: Adoption of Amendment



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

Signed this 22nd day of April, 2003.

Signature



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

Joseph A. Rispoli

Typed or Printed Name

Vice President

Title

Linda Stroemer April 22, 2003



March 17, 2003

Joseph Rispoli and Rolando Sosa

I hereby resign my position with this firm and am therefore compelled to prohibit you and all the employees of this corporation from participating in my practice of architecture.

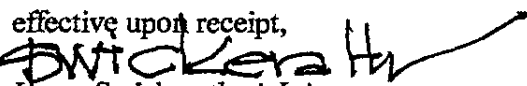
You are not allowed to represent me in any way or manor, answer any questions on projects or work in progress initiated under the privileges of my license to practice architecture in the state of Florida nor personally direct the work or activity of any employee of this corporation on those projects. I will do that.

To protect our clients we have to resolve important legal issues, agree upon a method of legally and ethically transferring professional responsibility for the work underway and define the terms of my departure. Once these details have been resolved we can establish my schedule.

It is my intent to work with our clients to insure minimal disruption to their projects.

I will need a list of all clients currently under contract with the firm complete with phone numbers, mailing addresses and e-mail addresses by close of business today.

effective upon receipt,


James Swickerath, A.I.A.
Architect