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Attorneys and Counselors at Law

Reply to: Winter Park

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03 November 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: GODFREY CONSULTANTS, INC./GODFREY DESIGN CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment for Godfrey Consultants, Inc. changing the name to Godfrey **Design** Consultants, Inc. along with our check in the amount of \$35.00 for your fees representing the filing fee.

Thank you for your prompt assistance in this regard.

Sincerely yours,

Dictated-Not Read
MAILED TO AVOID DELAY

Ralph V. Hadley, III

/jst
Enclosures

FILED
00 NOV -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 15 2000

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00 NOV -6 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GODFREY CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Godfrey Consultants, Inc.

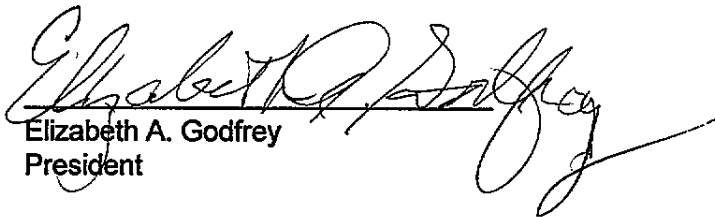
SECOND: Amendment adopted: **FIRST:** is deleted and replaced with the following:

FIRST: The name of the corporation shall be **Godfrey Design Consultants, Inc.**

THIRD: The date of the adoption of this Amendment is November 3, 2000.

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

Signed as of the 3rd day of November, 2000.


Elizabeth A. Godfrey
President