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6.16.97

FILED  
97 JUN 19 AM 9:18  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

To Whom it may concern

100002217171--3  
-06/19/97--01073--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please change name from

Matthew MacDonald Design  
Associates, Inc.

To  
MacDonald Design Associates, Inc.

Thanks You.

N/c

Matthew MacDonald

BM 6/23/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Matthew MacDonald Design Assoc. Inc.

(present name)

*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)*

MacDonald Design Assoc. Inc.

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**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:

1  
**THIRD:** The date of each amendment's adoption: 6/16/97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of June, 19 97

Signature

Matthew M. Donald  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew M. Donald  
Typed or printed name

President

Title

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