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(Requestor's Name)

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PICK-UP WAIT MAIL

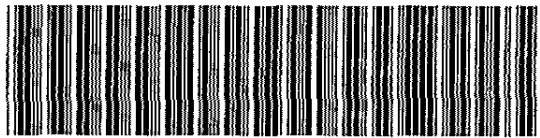
(Business Entity Name)

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Amend

04/12/05--01023--018 **25.00

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FILED
05 APR 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/12/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 309147 7057A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : April 12, 2005
ORDER TIME : 10:16 AM
ORDER NO. : 309147-005
CUSTOMER NO: 7057A
CUSTOMER: Jeffrey Kneen, Esq
Levy Kneen Mariani Llc
Suite 300
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SGA ARCHITECTURE, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SGA ARCHITECTURE, INC.**

FILED
05 APR 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is SGA ARCHITECTURE, INC., (the "Corporation").

2. The following is hereby added to Article IX of the Articles of Incorporation of the Corporation whereby amended to read as follows:

President:	Spencer Goliger
Vice President	Harry G. Morris
Secretary/Treasurer:	Spencer Goliger

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on April 7, 2005.

4. This Amendment was approved by the Shareholders of the Corporation on April 7, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 7th day of April, 2005.

SGA ARCHITECTURE, INC.

By:


Spencer Goliger, its President