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7057A

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ORDER DATE: November 10, 2003

ORDER TIME : 2:15 PM

ORDER NO. : 315180-005

CUSTOMER NO:

7057A

CUSTOMER: Jeffrey Kneen, Esq

Levy Kneen Mariani Llc

Suite 1000

1400 Centrepark Boulevard West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SGA ARCHITECTS, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SGA ARCHITECTS, INC.

O3 NOV 10 PM 4: 58
TALLAHASSTOF STATE

- 1. The name of the Corporation is SGA ARCHITECTS, INC., TINC., TI
- 2. The following is hereby added to Article IX of the Articles of Incorporation of the Corporation:

President:

Spencer Goliger

Vice President:

George H. Peabody, Jr.

Secretary/Treasurer:

Spencer Goliger

- This amendment was recommended by the Board of Directors to the Corporation's Shareholders on November 7, 2003.
- 4. This Amendment was approved by the Shareholders of the Corporation on November 7, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 7th day of November 2003.

SGA ARCHITECTS, IN

Rv.

Spencer Goliger, i

President