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August 28, 1997

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

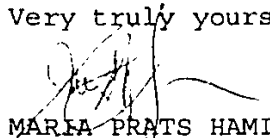
RE: Articles of Amendment changing name from Group XII, Inc.
to Novaline Architects and Engineers, Inc.

Gentlemen/Ladies:

Enclosed are the Articles of Amendment in connection with the
referenced matter, together with our check for \$96.25 to cover the
cost of the filing fee, certificate of status and a certified copy.

Thank you for your attention to this matter.

Very truly yours,


MARIA PRATS HAMILTON
mcp

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FILED
97 SEP -2 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21A SEP 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUP XII, INC. a Florida corporation

FILED
97 SEP -2 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. The following provisions of the Articles of Incorporation of Group XII, Inc., a Florida corporation, filed in Tallahassee on September 14, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be: NOVALINE ARCHITECTS AND ENGINEERS, INC."

2. The amendment was approved by unanimous consent of all shareholders.

3. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of August, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 27th day August, 1997.



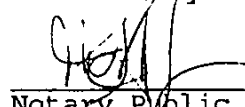
MICHAEL OWHADI
President and Secretary

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MICHAEL OWHADI, known to me to be the person who executed the foregoing Articles of Amendment and who is personally known to me and who produced a passport as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of August, 1997.



Notary Public

My commission expires:

