

P96000035541

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BASIC AMENDMENT

R.C.T. ARCHITECTURE, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

R.C.T. ARCHITECTURE, INC.
1120 CHESTER AVE
STE 200
CLEVELAND, OH 44114

SUBJECT: R.C.T. ARCHITECTURE, INC.
REF: P96000035541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ABOVE ENTITY IS A CORPORATION, NOT A LIMITED LIABILITY. DO NOT REFER TO ARTICLES OF ORGANIZATION. THE CORRECT TERM IS ARTICLES OF INCORPORATION.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

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BOOSE CASEY 5618334209 → 850-205-0381

NO. 589 0002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

R.C.T. ARCHITECTURE, INC.

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First: The Articles of Incorporation for R.C.T. Architecture, Inc. were filed on April 22, 1996 and assigned documents number P96000035541.

Second: The following amendment to the Articles of Incorporation was adopted by the Board of Directors of R.C.T. Architecture, Inc. on June 13, 2005.

**ARTICLE VIII
BOARD OF DIRECTORS**

The following individuals have been appointed as officers and/or directors of the corporation as stated below:

Ralph S. Tyler – Chairman of the Board, Managing Director, Secretary and Treasurer

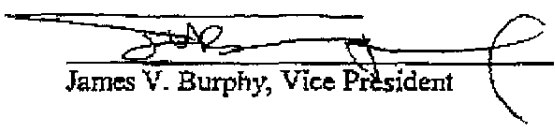
James V. Burphy – President and Assistant Secretary

Steven K. Birch – Vice President

This amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Dated this 16th day of June 2005.


Ralph S. Tyler, Director/President


James V. Burphy, Vice President