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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

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BASIC AMENDMENT

GABAY SILBERSTEIN ARCHITECTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

The name of the corporation before amendment:

GABAY SILBERSTEIN ARCHITECTS, INC.

2. The name of the corporation after amendment:

SILBERSTEIN ARCHITECTS, INC.

The text of each amendment as adopted is as follows:

BE IT RESOLVED that that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "SILBERSTEIN ARCHITECTS, INC.".

- 4. The amendment was adopted by the Board of Directors on the day of December, 2000.
- The amendment was unanimously approved by the stockholders of the corporation on the (5 day of December, 2000.
- These amendments will be effective upon filing.

Dated the 15 may of December, 2000.

SILBERSTEIN ARCHITECTS INC.

effrey Silberstein-Presiden

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