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**ARCHI DESIGN**  
**Associates, Inc.**

11277 CLOVERHILL COURT • JACKSONVILLE, FL 32257-1438

**FILED**

00 FEB 11 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 02-07-99

TO: Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Secretary of State,

This mailing includes the original and one copy of the "Articles of Amendment to Articles of Incorporation of ARCHI DESIGN ASSOCIATES, INC." to show the desired corporate name change. The filing fee of \$35.00 along with the fee of \$8.75 for a certified copy of the Articles of Amendment are included.

Please contact with any further questions or required paperwork.

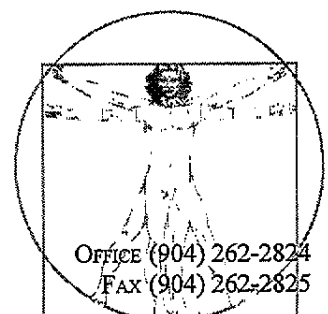
NC  
2-21-00  
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Sincerely, 02/11/00--01115--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Tim Little - President



Office (904) 262-2824  
Fax (904) 262-2825

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCHI DESIGN ASSOCIATES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, ARCHI DESIGN ASSOCIATES, INC., a Florida corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

ARTICLE I-NAME CHANGE

The first article of the articles of incorporation is hereby amended to change the name of this Corporation to LITTLE & LYNCH RESIDENTIAL DESIGNS, INC.

ARTICLE II-DATE OF ADOPTION

The amendment stated in Article I was adopted January 31<sup>ST</sup>, 2000.

ARTICLE III-MANNER OF ADOPTION

The amendment stated in Article I was adopted by the sole director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Incorporation this 31<sup>ST</sup> day of January, 2000.

  
\_\_\_\_\_  
Timothy S. Little