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LAW OFFICES OF
LEE MAX ROTHMAN, P.A.

ONE EXECUTIVE COURT
2295 CORPORATE BOULEVARD, N. W.
SUITE 134

BOCA RATON, FLORIDA 33431

May 9, 1997

TELEPHONE
(561) 241-5500
FACSIMILE
(561) 241-5509

MEMBER OF FLORIDA
AND GEORGIA BAR

REAL PROPERTY LAW
TITLE INSURANCE
REAL ESTATE CLOSINGS
LANDLORD-TENANT LAW
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS AND ESTATE PLANNING
ESTATE ADMINISTRATION AND PROBATE

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of Franky & Associates Architects,
A.I.A., P.A.

Ladies and Gentlemen:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 which represents the filing fee. Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Sincerely yours,



Katherine A. Brewer, CLA
Legal Assistant to
Lee Max Rothman, Esquire

Enclosure
cc: client

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*****35.00 *****35.00

Amended

MAY 28 1997

LAW OFFICES OF
LEE MAX ROTHMAN, P.A.

ONE EXECUTIVE COURT
2295 CORPORATE BOULEVARD, N. W.
SUITE 134
BOCA RATON, FLORIDA 33431

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MEMBER OF FLORIDA
AND GEORGIA BAR

May 20, 1997

REAL PROPERTY LAW
TITLE INSURANCE
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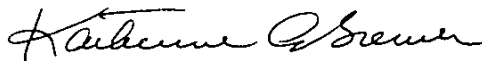
Attention: Thelma Lewis

**Re: Amendment to Articles of Incorporation of Franky & Associates Architects,
A.I.A., P.A.**

Dear Ms. Lewis:

Pursuant to your telephone call, enclosed please find a revised Page 1 of the Amendment to the Articles of Incorporation for the above referenced corporation. Thank you very much for your cooperation in this matter.

Sincerely yours,



Katherine A. Brewer, CLA
Legal Assistant to
Lee Max Rothman, Esquire

Enclosure
cc: client

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97 MAY 23 AM 8:19
DIVISION OF CORPORATIONS

**FIRST ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FRANKY & ASSOCIATES ARCHITECTS, AIA, P.A.**

The undersigned as Incorporator of Franky & Associates Architects, AIA, P.A., a Florida Corporation, incorporated on February 24, 1997, hereby adopts the following Amendment to the Articles of Incorporation.

I

The name of this corporation at time of incorporation was Franky & Associates Architects, AIA, P.A..

II

The name of this corporation shall be changed to **P.F.B. DESIGN-BUILD, INC.** Henceforth, all business and dealings of the corporation shall be conducted under the name "P.F.B. DESIGN-BUILD, INC.". The principal place of business and mailing address of the corporation shall remain at 855 S. Federal Highway, #205B, Boca Raton, FL 33432.

III

Article III is amended to read: "This corporation is organized for the purpose of transacting any and all lawful business". This Amendment was adopted by the incorporator on March 28, 1997. Shareholder approval is not required.

IV

Articles IV is amended to delete paragraph C in its entirety.

V

This Amendment is made by the incorporator pursuant to authority granted to him under Florida Statute Section 607.1006(c) of the Florida Business Corporation Act.

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FBI

VI

Article V is hereby deleted in its entirety.

VII

Article VII is hereby deleted in its entirety.

VIII

Article XIV is amended to read as follows:

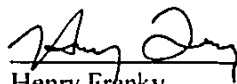
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IX

The name and address of the incorporator is:

HENRY FRANKY
855 S. Federal Highway, #205B
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these First Article of Amendment to The Articles of Incorporation, this 30th day of April, 1997.


Henry Franky