



P97000017239
L&I GALLO ACCOUNTING

July 2, 1998

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-07/06/98--01107--006
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO. Box 6327
Tallahassee, FL 32314

Re: Amendment-Samuel Thomas Rothman Architect & Associates, Inc.

Enclosed please find the Amendment of Articles of Incorporation to be filed with your office.

Please return this amendment to 1200 Danbury Avenue, Davie, FL 33325.

Thanking you in advance for your assistance.

Sincerely,

Ivon Gallo
Accounting Department

FILED
98 JUL -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-14-98
CC.

DADE
7220 NW 36 St. Suite 643
Miami, Florida 33166
(305) 513-0101 Fax 513-0040
E-mail: LIGALLO @ AOL. COM

BROWARD
1200 Danbury Ave.
Davie, Florida 33325
(954) 424-7239
Fax 472-9280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SAMUEL THOMAS ROTHMAN ARCHITECS &
ASSOCIATES, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE I : TO CHANGE CORPORATE NAME
FROM SAMUEL THOMAS ROTHMAN ARCHITECS &
ASSOCIATES, INC. TO SAMUEL THOMAS ROTHMAN
ARCHITECT & ASSOCIATES, INC.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 04/01/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY SAMUEL THOMAS ROTHMAN
PRESIDENT (VOTING GROUP)

SIGNED THIS 01 DAY OF APRIL , 1998

BY _____

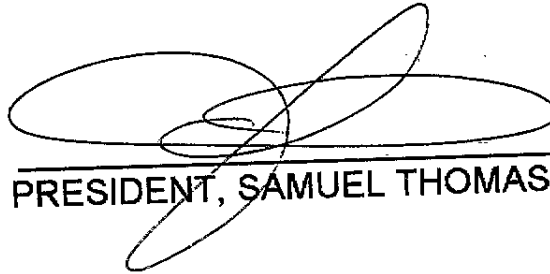

PRESIDENT

SAMUEL THOMAS ROTHMAN
PRESIDENT

FLORIDA DOCUMENT #P97000017239, INCORPORATED 02/245/97

SAMUEL THOMAS ROTHMAN ARCHITECT & ASSOCIATES, INC.
499 NW. 70TH AVENUE SUITE 115
PLANTATION, FL 33324

**ACCEPTING AND AGREEING TO THE NAME CHANGE
(CORRECTION),**

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, positioned above a solid horizontal line.

PRESIDENT, SAMUEL THOMAS ROTHMAN