

P97000047246

Enclosed find the articles of amendment for Conde Architects, P.A. My return address and telephone number are indicated below:

Raul Conde
8635 NW 54th St.
Miami, FL 33166

Tel: (305) 594-0686
Fax: (305) 594-0998

97 JUL -8 PM 2:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002231185--1
-07/07/97--01089--007
*****43.75 *****43.75

N/c

VS JUL 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Conde Architects, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

Amend name from: Conde Architects, P.A. to: Conde Architect, P.A.

SECOND: If an amendment 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:

N/A

THIRD: The date of each amendment's adoption: July 3, 1997

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of July, 1997.

Signature _____

(By an incorporator if adopted by the incorporators)

Jose Raul Conde
Typed or printed name

President/Incorporator
Title