

P97000107328



ACCOUNT NO. : 072100000032

REFERENCE : 047450 80558A

AUTHORIZATION :

*Patricia Piggott*

COST LIMIT : \$ 43.75

ORDER DATE : December 1, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 047450-005

CUSTOMER NO: 80558A

3000002698859--3

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.  
Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

*Name  
Change  
Amendment*

DOMESTIC AMENDMENT FILING

NAME: KSA ARCHITECTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
98 DEC -1 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC -1 AM 10:37  
DIVISION OF CORPORATION

*DR*  
12/1/98

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
KSA ARCHITECTS, INC.

FILED  
98 DEC -1 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed to KSA ARCHITECT, INC.

SECOND: The following person(s) are elected to the office of the Corporation opposite the person(s) respective name.

<u>NAME</u>	<u>OFFICE</u>
Dinah M. Klamert*	President
Dinah M. Klamert*	Treasurer
Dinah M. Klamert*	Secretary

\*a Florida Licensed Architect

THIRD: The place of business and mailing address of the corporation is changed to:

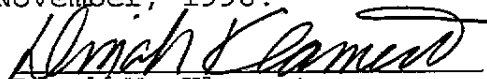
12590 Buckland Court  
Wellington, FL 33414

FOURTH: The date of adoption of the amendment was November 25, 1998.

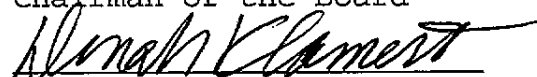
FIFTH: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Shareholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

SIXTH: There are no other Shareholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

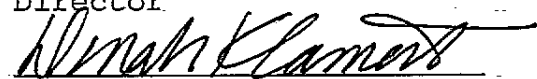
IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment this 25th day of November, 1998.



Dinah M. Klamert,  
President/Director/  
Chairman of the Board



Dinah M. Klamert,  
Secretary-Treasurer/  
Director



Dinah M. Klamert,  
Shareholder