

P97000107728

Offerle - Lerner AIA  
Architects and Planners

13831 S.W. 59th Street  
Suite 200  
Miami, Florida  
33183

City

ne #

100002472261--2  
-03/30/98-01077-017  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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98 MAR 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]* 4/2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OFFERLE-LERNER, INC.

FILED  
98 MAR 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VIII is hereby amended as follows:

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Frank E. Offerle, Secretary

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Miami, FL 33183

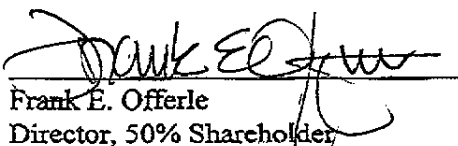
Alan D. Lerner, President

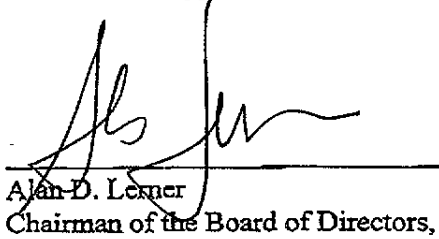
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Miami, FL 33183

**SECOND:** This Amendment was adopted on March 15, 1998.

**THIRD:** This Amendment was adopted by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of March, 1998.

  
Frank E. Offerle  
Director, 50% Shareholder

  
Alan D. Lerner  
Chairman of the Board of Directors,  
50% Shareholder