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August 14, 2000

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: MAX STRANG STUDIO, INC.

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced corporation, changing its name to "STRANG ARCHITECTS, INC.", along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **MAX STRANG STUDIO, INC.**, a Florida corporation, filed with the Florida Secretary of State on May 11, 1998 (Document No. P9800043339) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **STRANG ARCHITECTS, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 11 day of August, 2000.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary of this Corporation executed these Articles of Amendment this 11th day of August, 2000.

MAX STRANG STUDIO, INC., a Florida corporation

By: [Signature]
Max W. Strang, President/Secretary

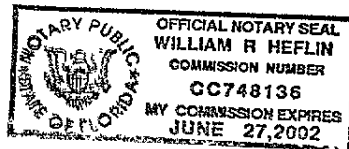
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of August, 2000, by Max W. Strang, as President/Secretary, of MAX STRANG STUDIO, INC., a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

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[Signature]
NOTARY PUBLIC/STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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