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098000043339

October 14, 2002

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

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-10/17/02--01027--011
*****43.75 *****43.75

RE: STRANG ARCHITECTS, INC.

Dear Sir or Madam:

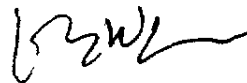
I have enclosed for filing the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

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

FILED
02 OCT 17 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 10/18
m. j. g.

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **STRANG ARCHITECTS, 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 **MAX STRANG ARCHITECT, 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 10 day of October, 2002.

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 10 day of October, 2002.

STRANG ARCHITECTS, INC., a Florida corporation

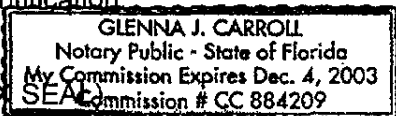
By: _____

Max W. Strang, President/Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10 day of October, 2002, by Max W. Strang, as President/Secretary, of STRANG ARCHITECTS, 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)



Glenna J. Carroll
NOTARY PUBLIC, STATE OF FLORIDA

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02 OCT 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA