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**BOWEN & CAMPIONE, P.A.**  
**ATTORNEYS AT LAW**

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LENNON E. BOWEN, III  
DAVID M. CAMPIONE  
JOHN J. CAMPIONE  
JASON M. RADSON

REPLY TO: Vero Beach

July 1, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

700002580667--3  
-07/06/98--01095--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Amendment

Dear Sir:

You will find enclosed with this letter an original and one copy of Articles of Amendment to the Articles of Incorporation of Brenner & Associates, Architects, Inc. changing the name of the corporation to Brenner & Associates Architecture, Inc. Additionally, you will find enclosed this firm's check in the amount of \$87.50 which represents the filing fee of \$35.00 and certified copy fee of \$52.50.

We would appreciate it if you would file the Articles of Amendment, certify the copy and return it to us at your earliest convenience.

Please notify the undersigned if there are any questions regarding these documents.

Sincerely,

Bowen & Campione, P.A.

  
John J. Campione

JJC:gae  
Enclosures

**FILED**  
98 JUL -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

Joe 7/16

ARTICLES OF AMENDMENT

OF

BRENNER & ASSOCIATES, ARCHITECTS, INC.

FILED  
98 JUL -6 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is BRENNER & ASSOCIATES, ARCHITECTS, INC.
2. Article I is amended to read as follows:

ARTICLE I  
NAME

The name of the corporation is **BRENNER & ASSOCIATES ARCHITECTURE, INC.**

The foregoing amendment was adopted 6/29, 1998 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on 6/29, 1998.

BRENNER & ASSOCIATES, ARCHITECTS,  
INC.

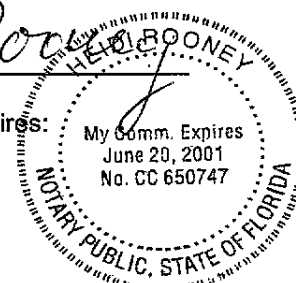
BY: John M. Brenner  
John M. Brenner, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing Articles of Amendment were acknowledged before me this 29<sup>th</sup> day of June 1998 by JOHN M. BRENNER as President of BRENNER & ASSOCIATES, ARCHITECTS, INC. on behalf the corporation, ✓ who is personally known to me or     who produced a Florida Drivers License as identification and who did not take an oath.

Heidi Rooney  
Notary Public

My commission expires:



**WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS  
OF BRENNER & ASSOCIATES, ARCHITECTS, INC.  
TO AMENDMENT OF ARTICLES OF  
INCORPORATION**

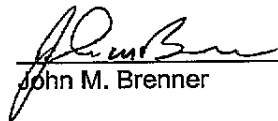
The undersigned, being all of the shareholders and all of the directors of BRENNER & ASSOCIATES, ARCHITECTS, INC., and pursuant to Section 607.1001 Florida Statutes give our written consent that the Articles of Incorporation of BRENNER & ASSOCIATES, ARCHITECTS, INC. be amended as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE 1  
NAME

The name of the corporation is BRENNER & ASSOCIATES, ARCHITECTURE, INC.

Executed 29 day of June, 1998.

  
\_\_\_\_\_  
John M. Brenner

  
\_\_\_\_\_  
Deborah S. Brenner