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T.N. MURPHY, JR., P.A.  
LAWYER

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March 5, 1999

Amendment Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/10/99--01084--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: OCEAN ATLANTIC CONSTRUCTION CORPORATION**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of OCEAN ATLANTIC CONSTRUCTION CORPORATION. Please file this document and return one certified copy to me at the address set forth above.

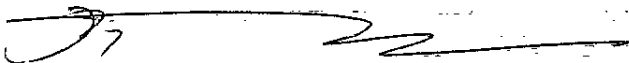
Please also find enclosed my check in the amount of \$43.75 representing a \$35.00 filing fee and \$8.75 for the certified copy.

If you require any additional information, please don't hesitate to contact the undersigned.

Very truly yours,

T.N. MURPHY, JR., P.A.

NC  
3-12-99  
DHS

  
T.N. MURPHY, JR.

TNM:hg

Enclosure

**FILED**  
99 MAR 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN ATLANTIC CONSTRUCTION CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 24, 1998.

**FIRST:** The name of the corporation is OCEAN ATLANTIC CONSTRUCTION CORPORATION.

**SECOND:** The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the common voting stock of said corporation on February 26, 1999, which was sufficient for approval by that voting group:

**CHANGE OF NAME**

**From :** OCEAN ATLANTIC CONSTRUCTION CORPORATION  
**To :** ARCHITECTURE GROUP, INC.

**THIRD:** That there are no other shareholders entitled to vote, nor are there any other classes of shares entitled to vote.

**FOURTH:** The amendment was adopted by the Board of Directors on the 5th day of March, 1999.

**DATED:** March 8, 1999.

(SEAL)

OCEAN ATLANTIC CONSTRUCTION CORPORATION

  
PRESIDENT - PHILLIP H. ST. LOUIS

Attest:

  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 10 PM 2:20

FILED