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August 17, 1999

Via UPS

Mr. John Hall
Hall's Delivery Service
464 E. Freddy Martin
Tallahassee, Florida 32301

200002963222--9
-08/18/99--01054--012
*****43.75 *****43.75

RE: ENW Architectural, Inc.
Articles of Amendment of the Articles of Incorporation

Dear John:

200002963222--9
-08/18/99--01054--013
*****8.75 *****8.75

I enclose the following:

1. Instruction letter to the Secretary of State;
2. Two duplicate originals of the **Articles of Amendment** of the Articles of Incorporation of ENW Architectural, Inc. (one for filing, and one for certification to be returned to the undersigned);
3. Check # 1048 in the amount of \$43.75 made payable to the Secretary of State, for filing and certification of the Amendment; and
4. Check #1049 in the amount of \$8.75, as payment for one **certified copy** of the **Articles of Incorporation** of ENW Architectural, Inc. (please also return this certified copy to the undersigned).

Please return the certified copies of the Articles of Incorporation, and the Amendment to the Articles of Incorporation to me via overnight mail. If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

G. COULLETTE AUG 18 1999
Sincerely yours,

Deborah J. Shelton
Assistant to Grant T. Downing

Enclosures

Call when Ready

681-0619

Articles of Amendment of the
Articles of Incorporation of
ENW Architectural, Inc.

Pursuant to the provisions of FSA Section 607.1006, **ENW Architectural, Inc.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following is added to the Articles of Incorporation as Article XII

"ARTICLE XII

The officers of the corporation shall be:

<u>Name</u>	<u>Address</u>
Samuel F. Ewing President/Secretary/Treasurer	270 West New England Avenue Winter Park, Florida 32789
Michael A. Smith Vice President	270 West New England Avenue Winter Park, Florida 32789

Michael A. Smith is a licensed architect in the State of Florida (# AR 0016734)."

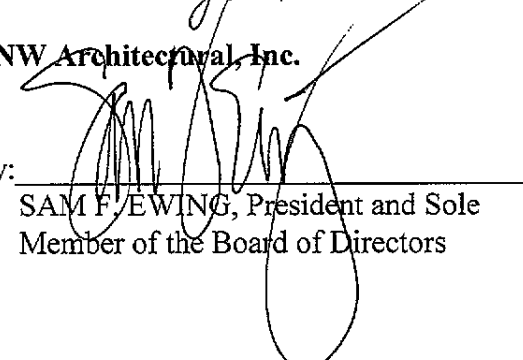
2. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on December 8, 1998.

3. The effective date of this instrument is as of the filing hereof.

4. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, **ENW Architectural, Inc.**, has caused these Articles of Amendment to be executed by its President this 16th day of August, 1999.

ENW Architectural, Inc.

By: 
SAM F. EWING, President and Sole
Member of the Board of Directors

FILED
MAY 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA