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May 17, 1999

Division of Corporations
SECRETARY OF STATE
P.O. Box 6327,
Tallahassee, FL 32314

RE: HP Architects, Inc.
File No. 4196

600002882466--6
-05/21/99--01076--002
*****35.00 *****35.00

Dear Clerk:

Please find enclosed the Articles of Amendment to Articles of Incorporation of HP Architects, Inc., and Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation of HP Architects, Inc., for filing with your office together with our firm's check in the amount of \$35.00. Please return a date-stamped copy of the filed Articles of Amendment to Articles of Incorporation of HP Architects, Inc., and Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation of HP Architects, Inc., to our office. I have enclosed a copy of each document, along with a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

ROBERT K. EDDY & ASSOCIATES, P.A.

Robert K. Eddy, Esquire

RKE/mlr
ENCLOSURES

Check No: 7913
Self-addressed stamped envelope
Original and copy of Written Statement
Original and copy of Articles of Amendment

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
5-28-99
WAS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HP ARCHITECTS, INC.**

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of HP ARCHITECTS, INC., (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 1st day of April, 1999:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation hereinafter set forth was approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 18th day of May, 1999, and there are no other voting groups entitled to vote on the amendment;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefore the following:

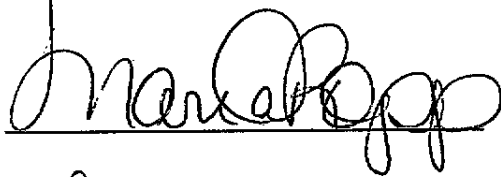
ARTICLE I

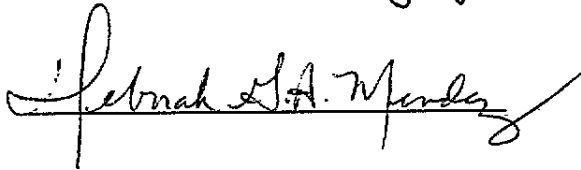
NAME

The name of this corporation shall be: **HARTLEY PURDY ARCHITECTURE, INC.**

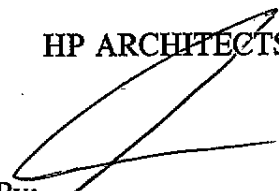
IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 18 day of May, 1999.

WITNESSES





HP ARCHITECTS, INC.

By: 

ROBERT K. EDDY, as its President