

P99000077077

ANDREW C. BARNARD P.A.

ATTORNEY AT LAW

9655 SOUTH DIXIE HIGHWAY, SUITE 312, MIAMI, FLORIDA 33156

FAX TELEPHONE: (305) 669-9666

Telephone: (305) 665-0000

December 3, 1999

Secretary of State, State of Florida

The Capitol

P.O. Box 6327

Tallahassee, Florida 32314

400003065764--3
12/09/99-01082-001
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of NAGLER + RENEGAR
ARCHITECTS, P.A.

Dear Sir:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of NAGLER + RENEGAR ARCHITECTS, P.A., together with my check in the sum of \$35 covering the filing fees. Please return a copy acknowledging it's been filed showing the time and date stamped on its face (showing when it was received) to the undersigned upon filing the same.

The document number of the corporation is P9900007707 for your convenience.

Otherwise, I hope this letter finds you and yours in good health and spirits.

Sincerely,

Andrew C. Barnard

cc:file, Chris Renegar

enc:/as noted

acb:ab

FILED
99 DEC -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 14 1999

ARTICLES OF AMENDMENT TO THE ARTICLES OF THE INCORPORATION

OF

NAGLER + RENEGAR ARCHITECTS, P.A.

The undersigned, being the sole incorporator of NAGLER + RENEGAR ARCHITECTS, P.A., a corporation under the Florida General Corporation Act, prior to the issuance of any shares in the corporation, and pursuant to §607.1005, Fla. Stat. (1998) adopts the following Articles of Amendment to the Articles of Incorporation of NAGLER + RENEGAR ARCHITECTS, P.A.:

1. This amendment is authorized by §§607.1005 and 607.1006 Fla. Stat. For the purpose of the forgoing, the Secretary of State is informed that:

a. The name of the corporation NAGLER + RENEGAR ARCHITECTS, P.A..

b. The text of the amendments are as follows: Article 8 is amended to read:

8. The number of directors constituting the initial Board of Directors of the corporation shall be 2, whose names and addresses are as follows: Chris Renegar, 9750 SW 216 Terrace, Miami, Fl. 33190, and Fred Nagler, 21321 NE 25 Court, Miami, Fl. 33180. The number of directors shall never be less than one nor more than seven. The initial officers of the corporation shall be :

Fred Nagler	Licensed Architect	President
Chris Renegar	Licensed Architect	Vice President

c. The amendment was adopted December 3, 1999.

d. These amendments do not require shareholder approval and

accordingly, no shareholder approval was sought.


CHRIS RENEGAR


FRED NAGLER

DATED on December _____, 1999

STATE OF FLORIDA)

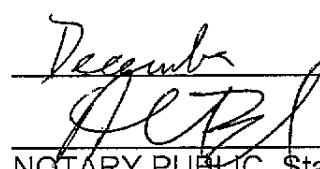
) S/S

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared CHRIS RENEGAR who is personally known to me, or produced the above described identification to authenticate their his identity who is the person described in and who subscribed to the foregoing Articles of Amendment of the Articles of Incorporation of NAGLER + RENEGAR, ARCHITECTS, P.A., a Florida Corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State aforestated this 3 day of

December, 1999


NOTARY PUBLIC, State of Florida At Large
My Commission Expires:



ANDREW C. BARNARD
COMMISSION # CC 501116
EXPIRES OCT 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)

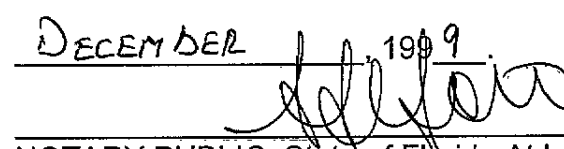
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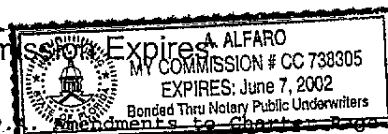
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared FRED NAGLER who is personally known to me, or produced the above described identification to authenticate their his identity who is the person described in and who subscribed to the foregoing Articles of Amendment of the Articles of Incorporation of NAGLER + RENEGAR, ARCHITECTS, P.A., a Florida Corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State aforestated this 06 day of

DECEMBER, 1999


NOTARY PUBLIC, State of Florida At Large, My Commission Expires



Nagler + Renegar Architects, P.A.

Amendments to Charter Page 2 of 2