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COUNSELORS AT LAW

February 19, 2002

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

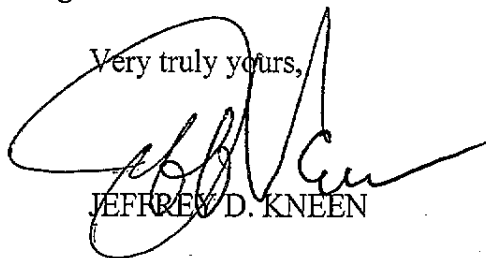
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RE: Slattery and Associates Architects Planners, Inc.
f/k/a Slattery and Associates Architects Planners, P.A.

To Whom It May Concern:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation of Slattery and Associates Architects Planners, P.A., together with our check in the amount of \$35.00 for the filing fee.

Very truly yours,



JEFFREY D. KNEEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:59

JDK:jf
enc.

cc: Paul Slattery

Amend & N/c

V SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, P.A.

FILED
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DIVISION OF CORPORATIONS
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1. The name of the Corporation is Slattery and Associates Architects Planners,
P.A., (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to
read as follows:

ARTICLE I. NAME

The name of the Corporation shall be Slattery and Associates
Architects Planners, Inc. The principal office and mailing address of the
corporation is 2060 N.W. Boca Raton Boulevard #2, Boca Raton, FL 33431.

3. Article III – Purpose is amended to read as follows:

ARTICLE III – PURPOSE

The purpose of this corporation is the provision of professional
architectural, interior design and landscape architectural and other related services.

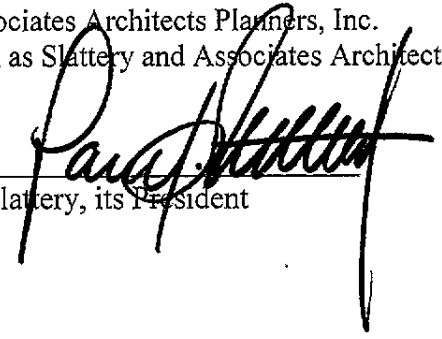
4. This amendment was recommended by the Board of Directors to the
Corporation's Shareholders on 1.17.02.

5. This Amendment was approved by the Shareholders of the Corporation on 1.18.02

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment
to be executed this 18th day of January, 2002.

Slattery and Associates Architects Planners, Inc.
(formerly known as Slattery and Associates Architects
Planners, P.A.)

By:


Paul J. Slattery, its President