

559646

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BASIC AMENDMENT

TRADING COMPANY OF BRICKELL, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

TRADING COMPANY OF BRICKELL, INC.
1101 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

SUBJECT: TRADING COMPANY OF BRICKELL, INC.
REF: S59646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADING COMPANY OF BRICKELL, INC.**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **TRADING COMPANY OF BRICKELL, INC.**, a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on June 12th, 1991 Corporate Charter Number S 59646, adopts the following Amendment to its Articles of Incorporation:

FIRST: The following shall be the new name of the Company:

THE PEN ARCHITECTS GROUP, INC.
1101 Brickell Avenue
Suite 702
Miami Florida 33131

SECOND: This amendment was adopted on the June 22th, 1999

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being all the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 26th of June 1999.


Luis Raul Loyola, President

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TALLAHASSEE, FLORIDA

State of Florida, County of Miami Dade, ss:

Subscribed and sworn to (or affirmed) before me this 30th days of June 1999

Notary Public,

Seal:



Alejandro Cesar Constantino
Commission # CC 767955
Expires SEP 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H99000016285