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LAW OFFICE  
**RIDDELL & LUZIER**  
SunTrust Bank Building  
3400 South Tamiami Trail  
Sarasota, Florida 34239

**FILED**  
01 MAR -1 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jefferson F. Riddell  
Thomas B. Luzier

Telephone: (941) 366-1300  
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February 26, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

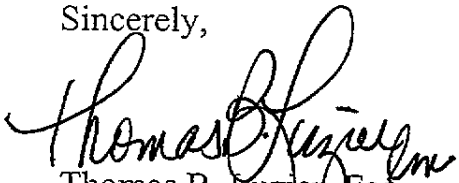
RE: Articles of Amendment for Cardinal, Carlson + Partners Architects, Inc.

To Whom It May Concern:

Please find enclosed one original and one copy of the above mentioned Articles of Amendment along with our check in the amount of \$35.00 which represents the fee to file the attached Article of Amendment on the above named Corporation.

Please file as soon as possible and return to us with a file stamped copy in the envelope provided.

Sincerely,

  
Thomas B. Luzier, Esq.

NK  
3-6-01  
PKS

Enc.

ARTICLES OF AMENDMENT

OF

CARDINAL, CARLSON + PARTNERS ARCHITECTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:


1. Article I is amended to read (and the new name of the Corporation is) as follows:

NAME: The name of the Corporation is:

**Cardinal, Carlson + Partners, Inc.**

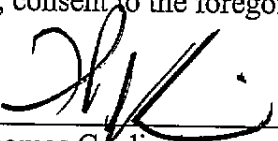
2. The foregoing amendment was adopted by unanimous vote of the Shareholders and Directors of the Corporation. There is only one class of stock in the Corporation.

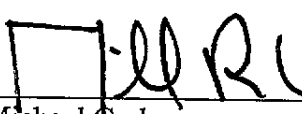
IN WITNESS WHEREOF, the undersigned has <sup>adopted +</sup> executed these Articles of Amendment on February 13, 2001.

  
\_\_\_\_\_  
Thomas Cardinal, President

Consent

The undersigned, as the Directors and sole Shareholders of Cardinal, Carlson + Partners, Inc., f/k/a Cardinal, Carlson + Partners Architects, Inc., consent to the foregoing amendment.

  
\_\_\_\_\_  
Thomas Cardinal  
Shareholder and Director

  
\_\_\_\_\_  
Michael Carlson  
Shareholder and Director