

Division of Corporations

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DIVISION OF CORPORATIONS

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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 245-8692
Fax Number : (407) 423-7014

BASIC AMENDMENT

DESIGN TRADE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DESIGN TRADE SERVICES, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS, the name of the Corporation is Design Trade Services, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 3, 2000; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders through an Action by Consent as of December 12, 2000, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

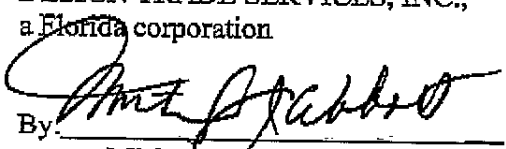
The name of this Corporation shall be:

PLATINUM DESIGN TRADE SERVICES, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 31st day of January, 2001.

DESIGN TRADE SERVICES, INC.,
a Florida corporation

By 

Michael Abbott, President

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