



P020000013020

ACCOUNT NO. : 072100000032

REFERENCE : 345846

AUTHORIZATION :

COST LIMIT : \$ ~~23475~~ 43.75

FILED
02 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2002

ORDER TIME : 2:41 PM

ORDER NO. : 345846-010

CUSTOMER NO: 83826A

CUSTOMER: Ms. Jane Lighton
Niles Dobbins Meeks Et Al
Suite 400
2601 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

RECEIVED
02 FEB -6 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: M. DESIGNS INTERNATIONAL, INC.

EFFECTIVE DATE:

900004884279--4

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Correct. N.C.
C. Coulliette FEB 06 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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02 FEB -6 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION..

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
M. DESIGNS INTERNATIONAL, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

M DESIGNS INTERNATIONAL, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 6th day
of February, 2002.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

as its Incorporator; Deborah D. Skipper