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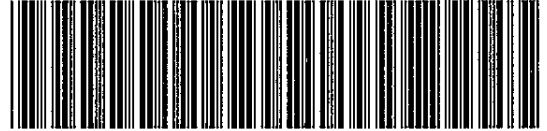
(Business Entity Name)

(Document Number)

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03 SEP 25 AM 11:33
DIVISION OF CORPORATION

FILED
03 SEP 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
9/26/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterhouse Design Group

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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9/25

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DELEON DESIGN GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being all of the Directors and Shareholders of DELEON DESIGN GROUP, INC., a Florida corporation, hereby amend the Articles of Incorporation of DELEON DESIGN GROUP, INC., the original of which was filed for record with the Secretary of State of the State of Florida on September 5, 2002. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation shall be **DELEON DESIGN GROUP, INC.**

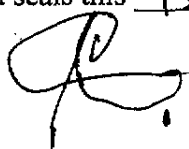
Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WATERHOUSE DESIGN GROUP, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 15th day of September, 2003.



CARLOS DELEON