P04000087432

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Marc Chang 05/31/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: RAD Architect, I	nc.	
DOCUMEN	T NUMBER: P04000087432		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	Joseph G. Weiss, Jr. Esq.		_
	(Name o	f Contact Person)	
	Daniels Kashtan, et al.		
	(Firm/ Company)		
	3300 Ponce De Leon Blvd.		
		(Address)	
	Coral Gables, FL 33134		
	(City/ Sta	ate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
Joseph G. Weiss, Jr., Esq.		at (305) 448-7988	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	a check for the following amount:		
Ø \$35 Filing F	ee \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation 409 E. Gaines Stree Tallahassee, FL 32	rations et

Articles of Amendment to Articles of Incorporation of

RAD Architect, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	-
P04000087432	
(Document number of corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> opts the following amendment(s) to its Articles of Incorporation:	7
EW CORPORATE NAME (if changing):	
AD Architecture, Inc.	
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") a professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A	- \.")
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
	_
	_
	_
	<u>_</u> 2
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	47 IU: 00
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	-
	_
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provis r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	
	_
	_
	_

(continued)

The date of each amendment(s) adoption: Maich 15, 2005
Effective date if applicable: January 2, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval b
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this day of day of
Signature (By a different president of officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Rafael Amuchastegui
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35