

Division of Corporations

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**COVELLI DESIGN ASSOCIATES, INC.**

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Marla R. Mayster  
1801 North Military Trail  
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**Today's Date:** Friday, June 09, 2006 5:07:48 PM

**Comments:**

Please file the attached Articles of Amendment to the Articles of Incorporation of Covelli Design Associates, Inc. Thank you.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
COVELLI DESIGN ASSOCIATES, INC.

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The undersigned, being the President of Covelli Design Associates, Inc., a corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the Florida Statutes and further states as follows:

1. Article X of the Corporation's Articles of Incorporation is hereby added in its entirety as follows:

"ARTICLE X - OFFICERS

The names and addresses of the Officers of the Corporation are:

Name	Title	Address
Michael Covelli	President	5000 T-Rex Ave., Ste. 150 Boca Raton, FL 33431
Steven Tate	Vice President	5000 T-Rex Ave., Ste. 150 Boca Raton, FL 33431
Thomas Mulloy	Vice President	5000 T-Rex Ave., Ste. 150 Boca Raton, FL 33431
Liane Covelli	Secretary & Treasurer	5000 T-Rex Ave., Ste. 150 Boca Raton, FL 33431"


2. The foregoing amendment to the Articles of Incorporation was adopted by the Board of Directors and shareholders of the Corporation in a written consent of the Board of Directors and the shareholders of the Corporation dated June 9, 2006, and the number of votes cast by the shareholders was sufficient for approval and adoption of the amendment contained in these Articles of Amendment to the Articles of Incorporation.

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The President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 9th day of June, 2006.

COVELL/DESIGN/ASSOCIATES, INC.

By:   
Michael Covelli, President

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