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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 11 2007

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January 4, 2007

VIA REGULAR MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: A 2 Z ARCHITECTUARAL DESIGNS, INC.

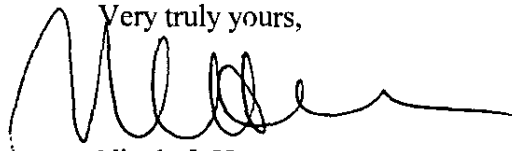
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/lac

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A 2 Z ARCHITECTURAL DESIGNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The date of filing of the articles of incorporation was: October 20, 2006.

SECOND: The following Amendment(s) to the articles of incorporation was/were adopted by the corporation:

Article I shall be amended and replaced with the following:

The name of the corporation shall be as follows:

A 2 Z DESIGN SERVICES, INC.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of November, 2006.

Signature _____

(Signature of Director)

Alain Suissa
Director