FRANKLIN G. CALLAS MARIO G. DE MENDOZA, III, P.A. A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION
SUITE 602 • PLAZA CENTER WEST
251 ROYAL PALM WAY
P.O. BOX 2715
PALM BEACH, FLORIDA 33480

May 1, 2000

TELEPHONE (56J) 659-1111

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AMENDMENTS AND MERGER SECTION Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

300003235883--7 -05/02/00--01036--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE:

PARAMOUNT SOUTH, INC.

Our File No. 4814.1

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed First Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from PARAMOUNT SOUTH, INC., to GALATEA DESIGN, INC., together with a check in the amount of \$43.75 representing payment of the filling fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,

lario G. de Mendoza, III

MGMIII:ss Enclosures OD MAY - 2 AM 9: 43 "
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MGMIII/lsp 4814.1 4/25/00

## FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF PARAMOUNT SOUTH, INC.

RESOLVED that Article I of the Articles of Incorporation of PARAMOUNT SOUTH, INC. be amended to read as follows:

## **ARTICLE I**

<u>Name</u>

The name of this corporation is GALATEA DESIGN, INC.

Be it further resolved that this amendment shall be effective when by the Department of State of the State of Florida.

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	í

I, MARIO G. de MENDOZA, III, do hereby certify that I am the President of PARAMOUNT SOUTH, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 20th day of April, 2000, notice of which was waived pursuant to the laws of the State of Florida.

MARIO G. de MENDOZA, III, PRESIDENT

IN WITNESS WHEREOF, PARAMOUNT SOUTH, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this 1st day of May, 2000.

PARAMOUNT SOUTH, INC.

CORPORATE SEAL

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that, before me personally appeared MARIO G. de MENDOZA, III, as President of PARAMOUNT SOUTH, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this 1st day of May, 2000.

(NOTARY SEAL)

Sondra D. Swinford, Notary Public My commission expires: 01/28/2001 Commission number: CC-616095

Sondra D. Swinford

Solution State of Florida

Commission No. CC 616095

Solution My Commission Exp. 1/26/2001

Bonded Through Fla. Notary Service & Bonding Co.