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MENDOZA AND CALLAS
ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION
SUITE 602 • PLAZA CENTER WEST
231 ROYAL PALM WAY
P.O. BOX 2715
PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS
MARIO G. DE MENDOZA, III, P.A.

May 1, 2000

TELEPHONE (561) 659-1111
FAX (561) 659-4009
E-MAIL: pblaw@flips.net

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

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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 filing 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,


Mario G. de Mendoza, III

MGMIII:ss
Enclosures

FILED
00 MAY -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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


By: 
MARIO G. de MENDOZA, III, PRESIDENT

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: 01/26/2001
Commission number: CC-616095

