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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

MIKE KEESEE DESIGNS, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is "MORALES-KEESEE DESIGN ASSOCIATES, INC."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September 7, 2006.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 8th day of September, 2006.

Michael T. Keesee, Presiderii