

P98000055709

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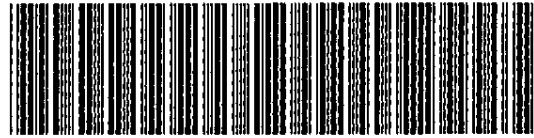
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amend  
Returns  
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**Worman & Sheffler, P.A.**  
**Attorneys At Law**

2707 W. Fairbanks Ave., Suite 200  
Winter Park, Florida 32789

Telephone (407) 843-5353  
Facsimile (407) 841-9516

October 21, 2011

**VIA FEDERAL EXPRESS**

Florida Division of Corporations  
Attn: Amendment Department  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Design Interactive, Inc. (General File)  
Our File No.: 6197

Dear Sir or Madam:

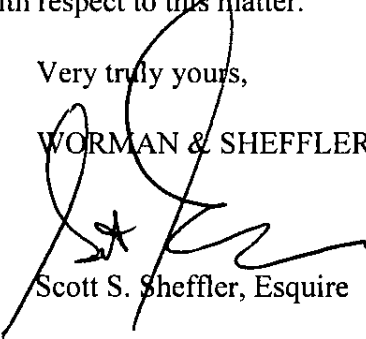
Enclosed for filing is an original Articles of Amendment to the Articles of Incorporation of my client, Design Interactive, Inc.

I have also enclosed our firm's check in the amount of \$43.75, for your filing fee and for the issuance of a certified copy of the filing. Please return the certified copy to my office utilizing the enclosed pre-addressed and stamped envelope.

Thank you for your cooperation with respect to this matter.

Very truly yours,

WORMAN & SHEFFLER, P.A.

  
Scott S. Sheffler, Esquire

SSS/alh  
enclosures  
cc: Design Interactive, Inc.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DESIGN INTERACTIVE, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation filed with the Florida Division of Corporations on June 19, 1998, Document Number **P98000055709**:

**ARTICLE VIII- OFFICERS AND/OR DIRECTORS**

The officers of the corporation are amended as follows:

KAY M. STANNEY, President  
897 Kensington Gardens Court  
Oviedo, Florida 32765

JOHN P. STANNEY, Vice President/Secretary  
897 Kensington Gardens Court  
Oviedo, Florida 32765

KELLY HALE, Vice President \*Added effective the date of these Articles of Amendment  
3740 Valley Oaks Court  
Oviedo, Florida 32766

**These Articles of Amendment are adopted and effective on October 18, 2011.**

**These Articles of Amendment were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.**

ADOPTED and APPROVED as of the date written below.

Design Interactive, Inc.

By: Kay M. Stanney  
Date: 10/18/11