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ARAZOZA, FERNANDEZ-FRAGA 305 442 4829

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ZUBILLAGA DESIGN, INC.

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

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article 1 of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE 1: NAME

The Name of the Corporation shall be: ZUBILLAGA & NASSIFF, INC.

SECOND: The foregoing amendment to the Articles of Incorporation of ZUBILLAGA DESIGN, INC., was adopted as of July 26, 2007.

THIRD: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 26th day of July, 2007

The Corporation:
ZUBILLAGA DESIGN, INC.

By: [Signature]
Juan J Zubillaga
President

The Shareholders:

[Signature]
Juan J Zubillaga

[Signature]
Eduardo E. Nassiff

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