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Division of Corporations



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Florida Department of State

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ADLER INTERIOR DESIGN ASSOCIATES, INC.

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ARTICLES OF AMENDMENT ADLER INTERIOR DESIGN ASSOCIATES, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Adler Interior Design Associates, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Adler Interior Design Associates, Inc., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

- 1. The name of this Corporation is Adler Interior Design Associates, Inc.

"Article 1 - Name:

The name of this corporation shall be: ADLER DESIGN ASSOCIATES, INC."

- 3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 19, 2007, and written consent to the said Amendment was given on March 19, 2007 by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
- 4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Adler Interior Design Associates, Inc. shall be deemed to be amended accordingly.

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DATED this day of March, 2007.

ler Interior Design Associates, Inc.

★: Gary El Adle
ts: President

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