

P00000038580

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Designing Success, Inc.

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-04/26/00--01021--021

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

G. COULLIETTE APR 26 2000

Signature

Requested by: *CD*

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 APR 26 AM 11:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
00 APR 26 AM 10:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

*Articles of Second Amendment to Articles of Incorporation
Of
DESIGNING SUCCESS, INC.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article XII, Corporate Address, is amended to read as follows:

**Article XII
Corporate Address**

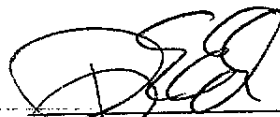
The mailing address of the corporation is as follows:

6361 Sunset Drive
South Miami, Florida 33143

SECOND: This amendment is adopted April 24, 2000 and is effective immediately.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director and Incorporator has executed this Articles of Amendment to Articles of Incorporation in the State of Florida, on this 24th day of April, 2000.



Douglas E. Ede
Director and Incorporator

Prepared by: Douglas E. Ede, Esquire
Salas, Ede, Peterson & Lage, L.L.C.
6361 Sunset Drive
South Miami, Florida 33143
Phone No. (305) 663-0000
Florida Bar No. 764787

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SECRETARY OF STATE
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