P05000081333

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TALLAHASSEE, FLORIDA

O. Am

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PLEASE REPLY TO: MIAMI

July 8, 2005

State of Florida
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Heya Design Group

Dear Sir or Madam:

Enclosed is the original and one copy of the Amendment of Articles to Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy. We are enclosing our check in the amount of $43.75 covering the filing fee and certified copy on same.

Thank you for your assistance in this matter.

Very truly yours,

Brian M. Silverio

BMS:aag
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEYA DESIGN GROUP, INC.

DOCUMENT NUMBER: P05000081333

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian M. Silverio, Esq.
(Name of Contact Person)

Silverio & Hall, P.A.
(Firm/ Company)

150 West Flagler Street, Penthouse 2850
(Address)

Miami, Florida 33130
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian M. Silverio, Esq. at (305) 371-2756
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HEYA DESIGN GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000081333

(Document number of corporation (if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1 - Change President and Initial Director's name to "Lina Carvajal" instead of "Luis Carvajal in Articles of Incorporation.

2 - Change Principal Place of Bussiness and Directors address to 51 South West 11 Street, Apt. 1327, Miami, Florida 33130.

3 - Delete Vice-president "Laura Alvarez" and her address.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 27, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

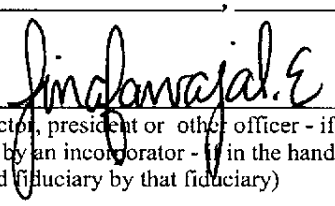
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June day of 27, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lina Carvajal
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35