

303873

JAMES HOULIHAN CARROLL, P.A.

ATTORNEY AT LAW
4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
POST OFFICE BOX 24250
FORT LAUDERDALE, FLORIDA 33307

TELEPHONE: (954) 772-8222
FACSIMILE: (954) 772-0011

July 9, 1997

Corporation Division
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: International Design Guild, Inc.

Gentlemen and Ladies:

I enclose:

- 1. Articles of Amendment
- 2. Check for \$35.00

Please advise when this Amendment has been filed for record.

Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 14 AM 10: 02

70000223688-1-5
-07/14/97-01041-002
*****35.00 *****35.00

Sincerely,

James H. Carroll
JAMES H. CARROLL

JHC/ftq

PS My private line is 954-267-9800

Amend

JUL 16 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 10:02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INTERNATIONAL DESIGN GUILD, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

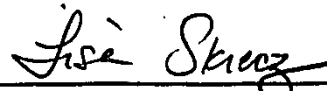
Article VII - Directors is amended to hereafter set forth to require only one [1] director. However, additional directors may be appointed as the stockholders shall determine by a majority vote at any stockholder meeting.

This amendment was adopted by a unanimous vote of the stockholders of the Corporation on 30 June, 1997.

Dated this 30 day of June, 1997.

INTERNATIONAL DESIGN GUILD, INC.

By:



LISA SKRECZ, President