

F0100000/821

PARAMOUNT DESIGNS, INC.  
1439 NORTH FIRST STREET  
PHOENIX, AZ 85004

City/State/Zip

Phone #

200004657372--9  
-10/29/01--01067--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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 SECRETARY OF STATE  
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Examiner's Initials

*ac 11-2*



# PARAMOUNT DESIGNS, INC.

1439 NORTH FIRST STREET · PHOENIX, ARIZONA 85004 · (602) 258-7544

October 24, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

## Resolution from the Board of Directors

The Board of Directors of Paramount Designs having met on October 17, 2001 agreed to drop doing business as **Paramount Communications, Inc.** In the state of Florida and agreed to adopt the same name as it appears in our home state of Arizona. From here on the corporation will be know as **Paramount Designs, Inc.** in the state of Florida as it is know in it's home state.

**Document Number**  
F01000001821

Sincerely,

*Robert R. Campbell*

Robert R. Campbell  
*Secretary & Vice President*

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TALLAHASSEE, FLORIDA