

May-13-04 02:05P

Division of Corporations

F08295

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**BASIC AMENDMENT  
DESIGNER CONSTRUCTION CORP.**

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Amend  
5/13/04

H04000104920

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DESIGNER CONSTRUCTION CORP.**

\_\_\_\_\_  
(present name)

**F08295**

\_\_\_\_\_  
(Document Number of Corporation (if known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII**

**THE NAME AND ADDRESS OF THE DIRECTOR SHOULD READ**

**KATHLEEN FURLONG  
2104 N. FEDERAL HIGHWAY  
HOLLYWOOD, FL. 33020**

**DELETE CLAUDE FURLONG AS DIRECTOR KEEPING ONLY  
ONE DIRECTOR**

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TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: MAY 13TH 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of MAY 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHLEEN FURLONG

Typed or printed name

DIRECTOR

Title

H04000104920