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JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

-07/25/00--01088---002

July 24, 2000

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

Re:

Articles of Amendment

& Request for Certificate of Status

Dear Clerk:

Enclosed for filing is an Article of Amendment to Articles of Incorporation of Design Consortium, Ltd and an extra copy for date stamping. The amendment requests that the corporate name be changed to Torre/Design Consortium, Ltd. Once the amendment has been filed, we also need a Certificate of Status. Our firm check in the amount of \$43.75 is enclosed herewith (\$35 for amendment and \$8.75 for certificate of status).

I have also enclosed a Fedex mailer for your convenience in returning the Certificate and the date stamped copy of the amendment form.

If you have any question, please do not hesitate to call.

Sincerely yours,

Maureen Anshanslin, Cl

Litigation Paralegal

5 AM 9: 57

Enc. Mma 206528.1

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BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW 220 SOUTH FRANKLIN STREET TAMPA, FLORIDA 33602

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BRENT A. JONES KARI SWANSON LENNON

September 1, 2000

S. TODD MERRILL STEVEN H. MEZER JEREMY P. ROSS JOHN F. RUDY, II EDWARD O. SAVITZ MARIAN HYATT SBAR ALICIA J. SCHUMACHER NEAL A. SIVYER H. BRADLEY STAGGS RANDY K. STERNS GERALD C. THOMAS JEFFREY W. WARREN PAUL D. WATSON DAVID B. WILLIAMS

Via Federal Express Division of Corporations Attn: Karen Gibson, Corporate Specialist or Susan Payne, Administrator 409 E. Gaines Street Tallahassee, FL 32399

> Name Change & Request for Certificate of Status Re:

Dear Karen:

MAHLON H. BARLOW, III

WILLIAM B. BOWLES JR.

EDWARD B. CARLSTEDT

SAMUEL B. DOLCIMASCOLO

PATRICIA LABARTA DOUGLAS

JOHN R. BUSH

MINDY L. CARREJA

STEPHEN B. FRENCH

J. STEPHEN GARDNER

JEFFREY P. GREENBERG

RICHARD K. FUEYO

JOHN N. GIORDANO

RICHARD B. HADLOW

R.J. HAUGHEY, II.

DAVID M. JEFFRIES

PAUL L. HUEY

As you know, we have been going back and forth attempting to change our client's corporate name. After speaking with you yesterday and your administrator last week, I am herewith enclosing the following for filing: Application by Foreign Corporation to File an Amendment to Application for Authorization to Transact Business in Florida along with a Certificate of Status from Louisiana (domicile state) evidencing that Design Consortium, Ltd has officially changed its name to Torre/Design Consortium, Ltd. Please have the name changed with the Florida Division of Corporations.

An extra copy of the application is enclosed, please have it date stamped and returned to us. Once the name change has been completed, we also need a Certificate of Status. Our firm check in the amount of \$43.75 has previously been sent to you. (See your letter attached).

I have also enclosed a Fedex mailer for your convenience in returning the Certificate of Status and the date stamped copy of the application form. If you have any questions, please do not hesitate to call.

Sincerely yours,

Litigation Paralegal

Mma 206528.1

Enc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 2000

MAUREEN ANSHANSLIN, CLA BUSH ROSS GARDNER WARREN & RUDY, P.A. 220 SOUTH FRANKLIN ST. TAMPA, FL 33602

SUBJECT: DESIGN CONSORTIUM, LTD., A PROFESSIONAL CORPORATION Ref. Number: F97000001322

We have received your document for DESIGN CONSORTIUM, LTD., A PROFESSIONAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprefit corporation only), should file an amended application in this office within 30 days after the occurance of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

YOU HAVE SUBMITTED A FORM THAT IS USED FOR FLORIDA DOMESTIC CORPORATIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen GibsonCorporate Specialist

Letter Number: 700A00041038

Kerren-Says our con reals Projet-baying correct form

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. Design Consortium, Ltd., A	A Professional Corporation
	ation as it appears on the records of the Department of State.
2. Louisiana	3. <u>3/14/1997</u>
Incorporated under laws of	Date authorized to do business in Florida
	SECTION II
(4-7 con	MPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the	ne name of the corporation, when was the change effected under the
laws of its jurisdiction of in	corporation?12/31/98
	td., A Professional Corporation endment, adding suffix "corporation" "company" or "incorporated." or appropriate
abbreviation, if not contained in ne	
6. If the amendment changes t	he period of duration, indicate new period of duration
	New Duration
7. If the amendment changes t	he jurisdiction of incorporation, indicate new jurisdiction S
	New Jurisdiction
16 m	8/23/00
Signature	Date
L. Azeo Torre	8/23/00
Typed or printed name	Date



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that TORRE / DESIGN CONSORTIUM, LTD., A PROFESSIONAL CORPORATION

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on April 05, 1989,

I further certify the records of this Office indicate the name was changed from DESIGN CONSORTIUM, LTD., A PROFESSIONAL CORPORATION on December 15, 1999.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 30, 2000

BRI 34328455D

Secretary of State

