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**BASIC AMENDMENT**

**BARRETT LAIDLAW GERVAIS, INC.**

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**SECOND ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
BARRETTLAIDLAWGERVAIS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **BARRETTLAIDLAWGERVAIS, INC.**, a Florida corporation organized under the laws of the State of Florida on December 3, 1982 (the "Corporation"), are hereby amended according to these Second Articles of Amendment to the Articles of Incorporation:

**FIRST:** The name of the Corporation is **BARRETTLAIDLAWGERVAIS, INC.**

**SECOND:** "ARTICLE I" of the Articles of Incorporation is amended in its entirety as follows:

The name of the Corporation is **Laidlaw Creative, Inc.**

**THIRD:** "ARTICLE VII" of the Articles of Incorporation amended in its entirety as follows:

The street address of the registered office of this Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the registered agent of the Corporation is Intrastate Registered Agent Corporation.

**FOURTH:** "ARTICLE VIII" of the Articles of Incorporation is amended in its entirety as follows:

The names and addresses of the current Directors and Officers of the Corporation are:

Title: Director, President  
David Laidlaw  
1450 Madruga Avenue  
Suite 402  
Coral Gables, Florida 33146

Title: Director, Vice-President and Treasurer  
Robin Laidlaw  
1450 Madruga Avenue  
Suite 402  
Coral Gables, Florida 33146

**FIFTH:** The foregoing amendments were adopted by unanimous written consent of the Board of Directors and Shareholders of the

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Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, effective the 18<sup>th</sup> day of August, 2005, constituting a sufficient number of directors and shareholder votes to approve the amendments.

**IN WITNESS WHEREOF**, the undersigned executes this instrument this 15<sup>th</sup> day of November, 2005.

A handwritten signature in black ink, consisting of several loops and a final horizontal stroke, positioned above a solid horizontal line.

David Laidlaw, President

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned agrees to act as registered agent and to accept service of process at the place designated in these Second Articles of Amendment to Articles of Incorporation of **BARRETT LAIDLAW GERVAIS, INC.**, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that is familiar with, and accepts, the obligations of such position on this 15th day of November 2005.

INTRASTATE REGISTERED AGENT CORPORATION

By: \_\_\_\_\_

Jorge L. Hernandez-Torales, VP

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