

Mar. 25. 2005

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Caswell, P.A.

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BASIC AMENDMENT

FORMS DESIGN, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FORMS DESIGN, INC.

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TALLAHASSEE, FLORIDA

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was 4/27/1989 .

SECOND: Amendment(s) adopted: Effective March 26, 2005, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the entity is FDI Corporation

THIRD: 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: NONE

FOURTH: The date of each amendment's adoption: March 24, 2005.

FIFTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group: N/A

Signed this 24 day of March, 2005.

FORMS DESIGN, INC.

By: Karen N. Tibbs
Karen Tibbs, as President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
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Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
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