

L16114

A.M.P. Art and Design Corporation
3503 Torremolinos Avenue
Miami, Florida 33178
303 717-3107 Tel.
303 717-5476 Fax

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

600002946166--6
-07/30/99-01075-014
*****43.75 *****43.75

July 27, 1999

Re: Articles of Amendment to Articles of Incorporation
Present Name of Corporation: **A.M.P Art and Design Corporation**


Corporation No.: L16114
FEI NO.: 65-0151359
Corporation Initiation Date: 09/08/89

FILED
99 JUL 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:
Enclosed are the Articles of Amendment of Articles of Incorporation of A.M.P. Art and design Corporation.

Also enclosed is a check for the filing fee and a certified copy.

Thank you for your attention on this matter.



Ana Maria Pages
President

Amend

V. SHEPARD AUG 9 1999

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.M.P. ART AND DESIGN CORPORATION

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FIRST: Amendment(s) adopted: **Article III-Purpose added**

Amended:

The corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

The corporation however, will not be limited to the professional practice of Interior Design, planning, landscape architecture, design consultants, administration of design construction, construction supervision, space planning, reflected ceiling plan, art, irrigation, maintenance, investigation, research, preparation of drawings, specifications, contract documents and reports and will conduct any other business it sees fit in accordance with the laws of the United States and State of Florida.

SECOND: The date of each amendment's adoption: Article III 7/28/99

THIRD: 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 100% Vote."

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of July, 19 99.

Signature *Ana Maria Pages* President
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Maria Pages
Typed or printed name

President
Title