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BASIC AMENDMENT

EIFEL DESIGN, INC.

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Amendment

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April 19, 1999

EIFFEL DESIGN, INC.  
3030 N.E. 44TH STREET  
BOCA RATON, FL 33431US

SUBJECT: EIFFEL DESIGN, INC.  
REF: MO3485

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Darlene Connell  
Corporate Specialist

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**EIFFEL DESIGN, INC.**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- I. The name of the corporation is Eiffel Design, Inc., a Florida corporation.
- II. Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

**Article III - Capital Stock**

The corporation is authorized to issue 2,000 shares of Common Stock, par value \$1.00 per share, each share of which shall carry one vote concerning any and all issues where any share is entitled to vote.

III. This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a written consent of the sole member of the Board of Directors and the holder of a majority of the Corporation's Common Stock effective the 14th day of April, 1999. The number of shares of Common Stock cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, Eiffel Design, Inc. has caused these Articles of Amendment to be executed on this 14th day of April, 1999.

**EIFFEL DESIGN, INC.**

By:   
Robert Plath  
President

Document Prepared By:  
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