

M 60043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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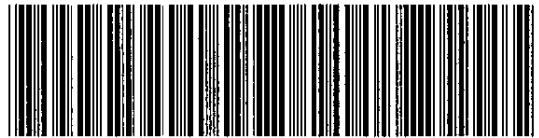
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
6/2/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTIN INDUSTRIES, INC.

DOCUMENT NUMBER: M60043

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian Montero, Esq.
Name of Contact Person

RM Attorneys at Law, P.A.
Firm/ Company

201 S Biscayne Blvd, Ste 905
Address

Miami, FL 33131
City/ State and Zip Code

agrieco@rmamericas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julian Montero at (786) 272 7100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

JULIAN MONTERO
201 S. BISCAYNE BLVD., SUITE 905
MIAMI, FL 33131

SUBJECT: MARTIN INDUSTRIES, INC.
Ref. Number: M60043

We have received your document for MARTIN INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 409A00019311

Attached please find the original doc.

Regards,

Julian Montero, Esq.

RECEIVED
2009 JUN 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN INDUSTRIES, INC.

FILED
09 JUN 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The name of the corporation shall be amended and the NEW name shall be:

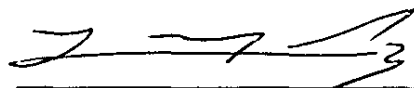
DESIGNER RESOURCE CENTER, INC.

SECOND: The date of the Amendment's adoption was June 3, 2009.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

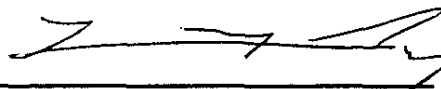
Signed this 3rd day of June, 2009.

Designer Resource Center, Inc..



Lope Mendoza, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:



By: Lope Mendoza
Registered Agent

Prepared By:
Julian Montero, Esq.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
Fl. Bar No.: 174490