

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009007 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: From:

Division of Corporations

: (850)922-4000 Fax Number

: HOLLAND & KNIGHT Account Name

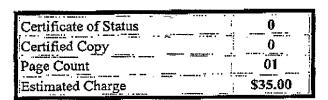
Account Number : 075350000340 Phone : (407) 425-8500

Fax Number

; (407)244-5288

BASIC AMENDMENT

BRIDGEPORT DESIGN GROUP, INC.



FROM: HOLLAND & KNIGHT HOODDOODS007 6

BRIDGEPORT DESIGN GROUP, INC.

ARTICLES OF AMENDMENT

The undersigned officer of BRIDGEPORT DESIGN GROUP, INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I ELECTION OF PRINCIPAL OFFICER

Article IX of the Corporation's Articles of Incorporation was adopted on February 24, 2000 as follows: RICHARD HARTMANN is elected President of BRIDGEPORT DESIGN GROUP, INC.

ARTICLE II

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Executed this 25th day of February, 2000.

Richard Hartmann, President