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BASIC AMENDMENT

BRIDGEPORT DESIGN GROUP, INC.

Certificate of Status	0
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AMEND  
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FROM: HOLLAND & KNIGHT  
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FAX NO.: 407 244 5288

02-28-00 15:27 P.02

**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.

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**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 25<sup>th</sup> day of February, 2000.

  
Richard Hartmann, President

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