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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OF CORPORATION

BASIC AMENDMENT

FRANZISKA HINZE DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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MAY-30-2003 14:45



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 30, 2003

FRANZISKA HINZE DESIGN, INC. 3050 BISCAYNE BLVD SUITE 907 MIAMI, FL 33137

SUBJECT: FRANZISKA BINZE DESIGN, INC.

REF: P00000019659

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H030000004344

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRANZISKA HINZE DESIGN, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: FRANZISKA HINZE DESIGN, INC. at a join meeting held on May 29, 2003 unanimously resolved to amend the articles of incorporation of: FRANZISKA HINZE DESIGN, INC. which originally filed by the office of the Department of State on the twenty fourth day of February, 2000. Bearing document number P00000019659 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of the corporation should be:

HIBO DESIGN STUDIO, INC.

☑ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 05/29/03.

In witness whereof, the undersigned have executed these articles of amendment on the 29th day of May, 2003.

Franziska Hinze, President

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