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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
HIBO DESIGN STUDIO, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIBO DESIGN STUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : HIBO DESIGN STUDIO, INC. at a join meeting held on September 26, 2003 unanimously resolved to amend the articles of incorporation of: HIBO DESIGN STUDIO, 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: interiors, INC.

ARTICLE VIII

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Leslie Abraham (President)	363 Washington Avenue #63 Miami Beach, FL 33139

ARTICLE XII

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Leslie Abraham	363 Washington Avenue #63 Miami Beach, FL 33139	100% - 500	\$500.00

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ARTICLE XIII

The name and address of the registered agent is:

NAME: ADDRESS:
Leslie Abraham 363 Washington Avenue #63
Miami Beach, FL 33139

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

Registered Agent Signature: LA
Leslie Abraham

☒ 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: 11/04/03.

In witness whereof, the undersigned have executed these articles of amendment on the 4th day of November 2003.

Franziska Hinze
Franziska Hinze, Incorporator/ Former President

LA
Leslie Abraham/ President / Stockholder

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