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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Omega Design, Architect, Inc.

Joseph M. Marcial, Architect

777 Deltona Boulevard

Suite 19

Deltona FL 32725-7175

Tel.: 407 574-0401

email: jmmde@yahoo.com

March 13, 2001

The Honorable Katherine Harris,
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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*****35.00 *****35.00

Ref.: Amendment to Articles of Incorporation.

Dear Ms. Harris:

We have attached hereto, Article of Amendment to the Articles of Incorporation for Omega Design, Architect, Inc., and our check No. 1174 for \$35.00 as filing fee.

Sincerely yours,

Joseph M. Marcial, Architect,
Treasurer

Omega Design, Architect, Inc.

nc

T. LEWIS MAR 19 2001

ARTICLE OF AMENDMENT
to
The Articles of Incorporation
of
Omega Design, Architects, Inc.

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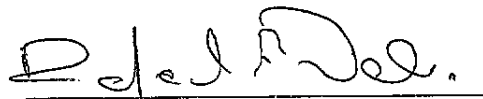
The corporate directors and sole shareholders, as per unanimous decision taken at a special meeting convened on March 9, 2001, hereby amend Article I of the Articles of Incorporation of Omega Design, Architects, Inc. as follows:

ARTICLE I

The name of this corporation is, henceforth, Omega Design, Architect, Inc.


Certification

I certify that the foregoing is a true and correct copy of this Article of Amendment to the Articles of Incorporation which were originally filed with the Secretary of State of the State of Florida in Tallahassee, on October 27, 2000.


Rafael A. Valle, Secretary

State of Florida, County of Volusia, ss:

Subscribed and sworn to (or affirmed) before me this 13th day of MARCH,
2001.


Notary Public

