## 1000/05/51

| (Requestor's Name)   |       |                                |
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| (Business Entity Name)                                     | , .   |                                |
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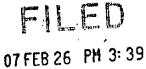
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF COR              | PORATION                 | LAZO DES                   | SIGNS, I                 | NC.   |   |  |
|--------------------------|--------------------------|----------------------------|--------------------------|---|---|--|
| DOCUMENT N               | UMBER:                   | P0000010                   | 05154                    |   |   |  |
| The enclosed Arti        | icles of Amen            | dment and fee a            | are submitt              | ed for filing.  |   |  |
| Please return all c      | orrespondence            | e concerning th            | is matter to             | the following:  |   |  |
|                          | ESTE                     | BAN A. LAZ                 | 30                       |   |   |  |
|                          | (Name of Contact Person) |                            |                          |   |   |  |
|                          | LAZO DESIGNS, INC.       |                            |                          |   |   |  |
| (Firm/ Company)          |                          |                            |                          |   |   |  |
| ·                        | 14067 PINE ISLAND DRIVE  |                            |                          |   |   |  |
|                          |                          |                            | (Address)                |   |   |  |
|                          | JACK                     | SONVILLE,                  |                          | <del></del>   | ,   |  |
| For further inform       | ention concern           |                            | tate/ and Zip            |   |   |  |
| or initial inform        | ation concern            | ing uns matter,            | picase can               | ·•  |   |  |
| ESTEB                    | AN A. LAZ                | 0                          | at (                     | 904 ) 992-  | -4892   |  |
| (Nam                     | ne of Contact Per        | son)                       |                          | (Area Code & Daytir   | ne Telephone Number)  |  |
| Enclosed is a chec       | k for the follo          | wing amount:               |                          |   |   |  |
| □ \$35 Filing Fee        |                          | Filing Fee & ate of Status | Cer<br>(Ac               | .75 Filing Fee &<br>tified Copy<br>Iditional copy is<br>closed) | X3\$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |  |
| Mailing Address          |                          |                            | Street Address           |   |   |  |
| Amendment Section        |                          |                            | Amendment Section        |   |   |  |
| Division of Corporations |                          |                            | Division of Corporations |   |   |  |
| P.O. Box 6327            |                          |                            | 409 E. Gaines Street     |   |   |  |

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



SECRETARY OF STATE LAZO DESIGNS, INC. (Name of corporation as currently filed with the Florida Dept. of StaffALLAHASSEE, FLORIDA P00000105154 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADDED: ARTICLE NUMBER 1: GERARD VERMEY - SECRETARY - DIRECTOR OF ARCHITECTURE (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

| The date                  | of each amendment(s) adoption:  | FEBRUARY         | 21,     | 2007   |  |
|---------------------------|---|------------------|---------|--|--|
| Effective                 | date if applicable: (no more than 90  | FEBRUARY         | 21,     | 2007   |  |
|                           | (no more than 90  | days after amend | iment i | ne date)   |  |
| Adoption                  | of Amendment(s) (CHECK  | (ONE)            |         |  |  |
| XX                        | The amendment(s) was/were approve the amendment(s) by the shareholder                                 | · ·              |         |  |  |
|                           | The amendment(s) was/were approx following statement must be separate separately on the amendment(s): |                  |         |  |  |
|                           | "The number of votes cast for th  | e amendment      | (s) wa  | ns/were sufficient for approval by                               |  |
|                           | (voting group)  |                  |         |  |  |
|                           | The amendment(s) was/were adopte and shareholder action was not requ                                  |                  | d of d  | irectors without shareholder action                              |  |
|                           | The amendment(s) was/were adopte shareholder action was not required.                                 |                  | porate  | ors without shareholder action and                               |  |
| Signed this               | s 21 day of _FEBRUARY 20  | 007,             |         | -  |  |
|                           | Signature Estura-   | a. ha            | 280     | ,  |  |
|                           |   |                  |         | tors or officers have not been receiver, trustee, or other court |  |
|                           | appointed fiduciary by the  |                  | us or a | receiver, trustee, or other court                                |  |
|                           | ESTEBAN A   |                  |         |  |  |
|                           | (Typed o  | r printed name o | f perso | n signing)   |  |
|                           | PRESIDENT   |                  |         |  |  |
| (Title of person signing) |   |                  |         |  |  |

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