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*Amend
T. Lewis*

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04 JUL 30 11:25
FBI - MEMPHIS

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July 28, 2004

THE DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

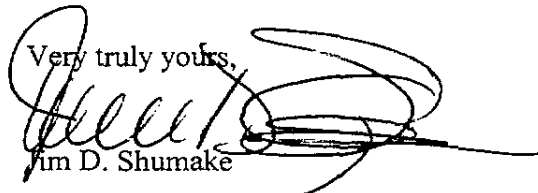
Re: KALVIN DESIGN STUDIOS, INC.
Amendment to Articles

Dear Sirs:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of Calvin Design Studios, Inc. I believe the fee for the said amendment is thirty-five dollars (\$35.00), and a check in that amount is also enclosed herewith.

Once the document is filed please submit a copy with filing/registration information to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

Jim D. Shumake

JDS:dg
Enclosures: (as indicated)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KALVIN DESIGN STUDIOS, INC.**

FILED
04 JUL 30 PM 1:25
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **KALVIN DESIGN STUDIOS, INC.**

2. The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on May 3, 2004, in the manner prescribed by the Florida Business Corporation Act:

A.) The corporation shall be managed by a Board of Directors, which may be one (1) but may never exceed three (3), who shall be elected annually at a regular or specially called meeting. The Directors for the present year are: **Thomas Calvin, Director/Chairman, and Karen Calvin, Director.**

B.) A Directorship position is also created for this corporation for the architectural concerns of the business enterprise, which shall be filled by a licensed architect. The title for this position is Director of Architecture, and the position for the present year shall be assumed by **Norman A. Peter, A.I.A.**, The duties of the Director of Architecture shall be to exercise supervisory control over, and be responsible for, the direction, marketing of, and execution of all architectural function and work.

3. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.

4. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.

5. All other terms, conditions, and organization aspects of the original Articles of Incorporation are re-affirmed to the extent not inconsistent with the Amendments set forth above.

Dated: July 9, 2004

KALVIN DESIGN STUDIOS, INC.

BY: Thomas M. Kalvin
Thomas Kalvin, Director/Chairman

Karen Kalvin
Karen Kalvin, Director