

JIM DAVID SHUMAKE
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Jim David Shumake

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July 6, 2005

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

Re: KALVIN DESIGN STUDIOS, INC.
Amendment to Articles of Incorporation/Name Change

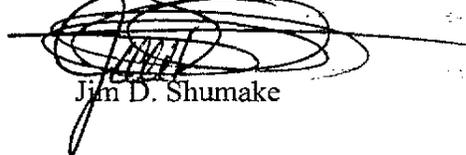
Dear Sirs:

Enclosed herewith please find an original 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 the cost for a certified copy is eight dollars and seventy-five cents (\$8.75) for a total of forty-three dollars and seventy-five cents (\$43.75). A check from my trust account for that amount is enclosed.

Once the document is filed please submit a certified 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:dlg
Enclosures: (as indicated)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2005

JIM DAVID SHUMAKE
THE NINE HUNDRED BLDG
900 6 AVE S STE 202
NAPLES, FL 34102

SUBJECT: KALVIN DESIGN STUDIOS, INC.
Ref. Number: P01000033915

We have received your document for KALVIN DESIGN STUDIOS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00046309

RECEIVED
05 AUG - 1 AM 8:00
DIVISION OF CORPORATIONS

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

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

FILED
05 AUG -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to 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 in May 2005, in the manner prescribed by the Florida Business Corporation Act:

A.) The corporation shall be renamed **KDS DESIGN STUDIOS, INC.**

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.

FROM : Jim D Shumake, P.A.

FAX NO. : 2394032639

Jul. 25 2005 04:09PM P3

Dated: 25 July 05.

KALVIN DESIGN STUDIOS, INC.

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

Karen Kalvin
Karen Kalvin, Director