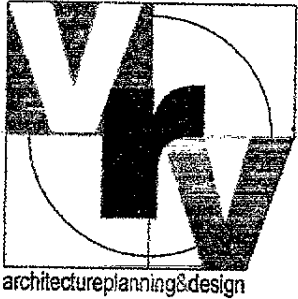


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15744 N.W. 24TH STREET
PEMBROKE PINES, FL 33028
PHONE : (305) 733-9415
FAX : (954) 438-7788

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

Pembroke Pines, Florida

To Whom it may concern:

Please find enclosed the form necessary for the amendments for our corporation.

Thanks in advance for your prompt attention to this matter

Sincerely yours

Jaime Valdivia
President

FILED
01 DEC 14 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: AJ 12/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VRV ARCHITECTS, INC.

(present name)

(Document Number of Corporation (if known))

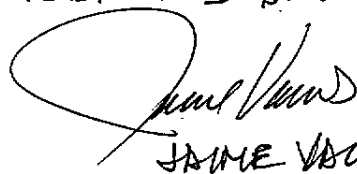
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : WE DECIDED TO CHANGE THE NAME OF THE CORPORATION TO "VRV DESIGN GROUP, INC."

ARTICLE VI : THE REGISTERED AGENT WILL BE
JAIME VALDIVIA
15744 N.W. 24 ST.
PEMBROKE PINES, FL. 33028

I AM FAMILIAR WITH THE OBLIGATIONS AND
ACCEPT THE OBLIGATIONS


JAIME VALDIVIA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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01 DEC 14 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11-01-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of NOVEMBER, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME VOLDINIA
(Typed or printed name)

PRESIDENT / Director
(Title)