

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32311

(850) 878-4734

Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. E-Flon, Inc. (Corporation Name) Pol-59825 (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *name change*

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Amend*

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in ☒ Pick up time 12/3

☐ Mail Out ☐ Will wait ☐ Photocopy ☒ Certified Copy

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-12/03/01--01028--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials

*DR*  
12/3/01

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of**

FILED  
01 DEC -3 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**E-FLON, INC.**

*Pursuant to the provisions of section 6071006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted;

ARTICLE I – The Name of the Corporation is amended to read:

US ArtDesign, Inc.

ARTICLE VII – DIRECTORS is amended to read:

This corporation shall have no less than one (1) Director constituting the Board of Directors who shall serve until his successor(s) shall be elected/appointed by the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the director is as follows:

Name

Address

Adrian Busu

Hessstrasse 54  
Munich, Germany  
D-80798

ARTICLE VIII – OFFICERS is amended to read:

The name and address of the sole officer of the corporation, who shall serve until his successor(s) shall be elected or appointed, is:

Name

Address

Adrian Busu  
President

Hessstrasse 54  
Munich, Germany  
D-80798

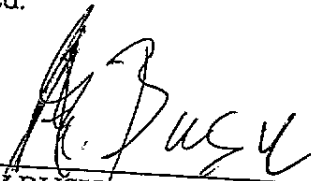
**SECOND:** The date of adoption of the amendment(s) was November 13, 2001.

**THIRD:** Adoption of Amendment

Nov 19 01 03:06p

p. 3

The amendment was adopted unanimously by the Board of Directors without shareholder action and shareholder action was not required.

A handwritten signature in dark ink, appearing to read 'A. Busu', is written over a horizontal line.

ADRIAN BUSU, President and  
Chairman of the Board