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Address

DAVID R. FARBSTEIN, ESQ.

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Sept. 30, 2002

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Case Bella Home Design, Inc.

400008471334--2 -10/21/02--01021--009 ******35.00 ******35.00

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Amendment.

Also enclosed is my trust account check no. 245 in the \$35.00 for the filing fee.

TOPTARY OF

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

OTHER FILINGS

Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

Limited Partnership
Reinstatement

Trademark

Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is CASA BELLA HOME DESIGN. T

ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to 28 STREET DESIGN, INC.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Incorporators and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the Incorporators on the 2° day of September, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator and Directors have executed these Articles of Amendment, this $\frac{30}{100}$ day of $\frac{50}{100}$, 2001.

TANIA MARUJO, Director

& Incorporator

ANA HUBER, Director

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared, TANIA MARUJO, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 2° day of _____, 2002.

NOTARY PUBLÍC

My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared, ANA HUBER, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this day

of Seet, 2002.

NOTARY PUBLIC

My Commission Expires:

THIS DOCUMENT PREPARED BY: DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004