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Florida Department of State
Division of Corporations
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BS ARCHITECTS, INC.

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June 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BS ARCHITECTS, INC.
18851 NE 29TH AVE.
STE 900
AVENTURA, FL 33180US

SUBJECT: BS ARCHITECTS, INC.
REF: P01000084469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the first paragraph. The original file date listed on our records is 8-27-01.

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Annette Ramsey
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DIVISION OF CORPORATIONS

407000152747

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

BS ARCHITECTS, INC.

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

RESOLVED that

FIRST: The date of filing of the articles of incorporation was August 27, 2001.

SECOND: The following shall be the new address of the aforementioned corporation:

18851 NE 29th Avenue, Suite 904
Aventura, FL 33180

THIRD: The date of the Amendment's adoption was June 8, 2007.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of June, 2007:

BS ARCHITECTS, INC.

Nazaret Santurian, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Suite 904
Aventura, FL 33180
Tel: (781) 779-0000
FL Bar No.: 747790

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