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To:

Division of Corporations
Fax Number : (850)617-6380

From:

EMPIRE CORPORATE KIT COMPANY Account Name

072450003255 Account Number : (305) 634-3694 Phone Fax Number (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BS ARCHITECTS, INC.

Certificate of Statu	ış	0
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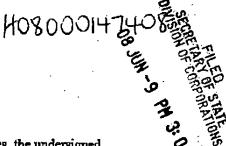
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 following shall be REMOVED as Vice President and Director of the

aforementioned corporation:

Ruben SANTURIAN

SECOND:

The following shall be REMOVED as Director of the aforementioned corporation:

Sergio ELRAUM

THIRD:

The following shall be the Presidente, Vice President, Director of the aforementioned

corporation:

Nazaret SANTURIAN

FOURTH:

The following shall be the NEW address and MAILING address of the

aforementioned corporation:

335 East Ocean Blvd - Stuart, FL 34994

FIFTH:

The date of the Amendment's adoption was June 5, 2008.

SIXTH:

The Amendment was adopted by the Board of Directors without Shareholder Action

and Shareholder Action was not required.

Signed this June 5, 2008.

BS Architects, Inc

Nazaret Sapturian

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, Bag. 1885 | NE 29⁴ Avenue, Ste 900 Avenues, FL 39180 Tel: (785) 279-0000 El: Ber No.: 247793

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