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To: Division of Corporations
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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 ELBAUM

THIRD: The following shall be the Presidents, 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 Santurian

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, Ste 900
Aventura, FL 33180
Tel: (755) 279-0000
Fl. Bar No.: 747793

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