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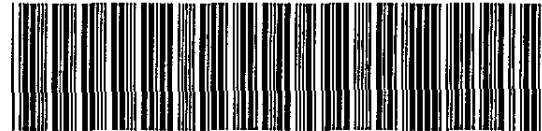
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04/28/04 10:40:00
ALABAMA, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WDA Design Group, Incorporated

DOCUMENT NUMBER: P01000087810

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faye J. Wilkeson
(Name of Person)

WDA Design Group, Inc.
(Name of Firm/ Company)

5307 E. Fletcher Avenue
(Address)

Tampa, FL 33617
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Faye "Jodi" Wilkeson
(Name of Person)

at (813) 988-2800
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

04/10/12 PM 3:30
TALLAHASSEE, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WDA DESIGN GROUP INCORPORATED**

FILED
04 APR 28 PM 11:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, WDA Design Group Incorporated, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE VII

OFFICERS AND DIRECTORS

The name, address and title of the officers and director(s) are as follows:

Name:

Faye J. Wilkeson, President and
Director

Gus Nick Paras, Vice President

Address:

5307 East Fletcher Avenue
Tampa, Florida 33617

5307 East Fletcher Avenue
Tampa, Florida 33617

Date of Adoption

The amendment was adopted on the 1st day of April, 2004.

Manner of Adoption

The amendment was duly approved by the unanimous vote of the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 1ST day of April, 2004.

By: _____



Faye J. Wilkeson

Its: President