

P02000045057

(Requestor's Name)

Sajit Thomas
7565 Oakboro DR
Lake Worth FL 33467-7505

(Address)

(City/State/Zip/Phone #)

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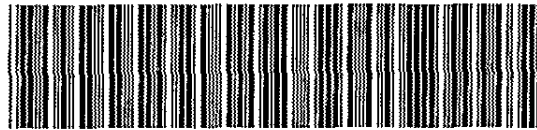
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Amendment
LFT
4-21-2003



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DESIGN 21, INC.

P02000045057 (Document number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment adopted---

ARTICLE III: PURPOSE: The purpose for which the corporation is organized is:

To provide decorating service and design expertise and act in the capacity as a consultant to potential clients for renovation projects, including providing drawings for permit purposes. The corporation also elects to buy and sell products incidental to interior decorating service. In addition the corporation also engages in real estate transactions and acts as a real estate agent helping sellers and buyers.

SECOND: The amendment does not involve any exchange, reclassification or cancellation of issued shares

THIRD: The date of amendment's adoption is April 6, 2003

FOURTH: Adoption of amendment

☒ The amendment was approved by shareholders unanimously.

Signed this 6th (Sixth) day of April, 2003

Signature


(Mallika Thomas, CEO and President)