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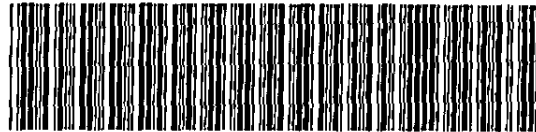
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

426

DONA WILLIAMS DESIGN GROUP, INC.

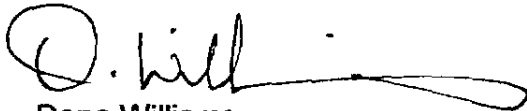
307 Tequesta Drive • PO Box 2339 • Jupiter, FL 33468
561-748-8199 • 561-746-8198 Fax

April 13, 2005

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is the Articles of Amendment to the Articles of Incorporation for
Dona Williams Design Group, Inc. name change. We have enclosed
our check for \$35.00 for this name change.

If you have any questions concerning this paperwork, please call
561-746-8199 and ask for Linda Riccio.

A handwritten signature in black ink, appearing to read "D. Williams", with a long, sweeping horizontal line extending to the right.

Dona Williams
President

Enclosures: 2

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

Dona Williams Design Group, Inc.

1. Article 1 of the Articles of Incorporation of Dona Williams Design Group, Inc. is amended to read as follows:

ARTICLE 1: NAME

The name of the corporation is changed to read as follows:

Dona Williams, Inc.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on April 13, 2005.
3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on April 13, 2005.


Print Name Dona Williams
Its: President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Instrument was acknowledged before me this 13th day of April, 2005, by Dona Williams, as President of Dona Williams Design Group, Inc. on behalf of the Corporation. She is personally known to me or has produced a Driver's License a Identification and did take an oath.


Notary Public
My Commission Expires:

