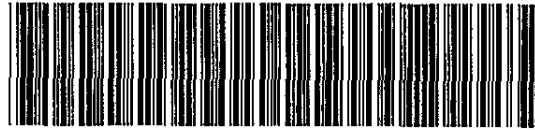


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Adelake

2200 NE 33<sup>RD</sup> Ave

#51

Fr. Lauderdale, FL 33305

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEMACHI DESIGNS INCORPORATED

DOCUMENT # P02000091396

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:

AMENDMENTS ADOPTED:

ARTICLE TWO SHALL NOW READ:

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

2200 NE 33 RD AVENUE  
# 5D  
FORT LAUDERDALE, FL. 33305

ARTICLE SIX SHALL NOW READ:

REGISTERED AGENT FOR THE CORPORATION SHALL BE:

KAREN L. ADELEKE  
2200 NE 33 RD AVENUE  
# 5D  
FORT LAUDERDALE, FL. 33305

SECOND:

THE DATE OF EACH AMENDMENTS ADOPTION IS MAY 1, 2003

THIRD:

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 14 DAY OF May, 2003

  
KAREN L. ADELEKE, DIRECTOR

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