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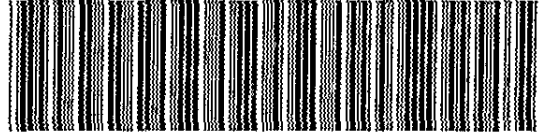
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03 SEP 29 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 6 2003

**FILED**  
03 SEP 29 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN SOUTH DESIGN, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, I, the undersigned, do hereby constitute a majority of the Directors named in the Articles of Incorporation of **American South Design, Inc.**, a Florida Corporation, hereby decide to amend the Article VI as follows:

**Article VI:** Which now reads:

“The name and street address of the member of the first Board of Directors is:

**Andrew Izaguirre                      -1032 SW 79<sup>th</sup> Avenue  
Miami, Fl 33144**

Is hereby amended to read:

“The name and street address of the member of the Board of Directors is:

**Andrew Izaguirre                      -1032 SW 79<sup>th</sup> Avenue  
-Director                                  Miami, Fl 33177  
President & Treasurer**

**Eduardo Lopez                      -10765 SW 108<sup>th</sup> Ave.- #207  
-Director                                  Miami, Fl 33176  
Vice-Pres. & Secretary**

This Amendment was adopted by all the Stockholders on January 20, 2003.

In witness hereof, the undersigned, has executed this Article of Amendment this 25<sup>th</sup> day of September, 2003.

\_\_\_\_\_  
Andrew Izaguirre  
President

