

PD3000042014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

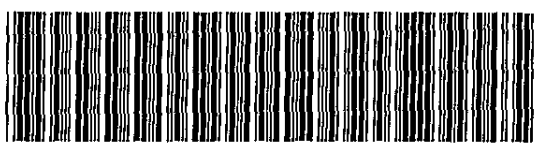
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Adrian Alvarez
Authorized Addressee
Art VIII to Document
7/1/03 (1a)

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Amend / cc
(1a) 7/1/03



800020896318

06/23/03--01036--008 **43.75

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adrian Alvarez Architect

14006 S.W. 130 th ave
Miami, Florida 33186
(305) 252-5969
Fla. Reg. No. AR000 6986

June 19, 2003

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

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: A.A. Architectural Studio, Inc.

Document number of corporation: P03000042014

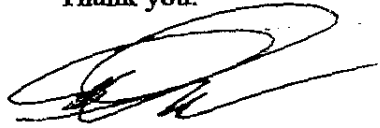
Subject: Amendment to articles of incorporation.

Gentlemen:

Enclosed please find the completed application for amendment to the articles of incorporation for the above referenced corporation. Also enclosed, is a check for \$43.75 to cover the filing fees plus a certified copy of the amendment.

If you should have any questions, please contact me at the address and telephone listed below.

Thank you.



Adrian Alvarez
14006 SW 130 Ave.
Miami, FL. 33186

Tel. (305) 252-5969

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. A. ARCHITECTURAL STUDIO, INC.

(present name)

P03000042014

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD
ARTICLE VIII

THE NAME, POSITION AND FLORIDA STREET ADDRESS
OF THE QUALIFYING ARCHITECT

ADRIAN ALVAREZ
PRESIDENT
14006 SW 130 AVE
MIAMI, FL. 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: 06/18/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of JUNE, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIAN ALVAREZ
(Typed or printed name)

PRESIDENT
(Title)