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BASIC AMENDMENT

KESLER DESIGN AND CONSULTING, INC.

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

KESLER DESIGN AND CONSULTING, INC.

1. The following provisions of the Articles of Incorporation of KESLER DESIGN AND CONSULTING, INC, a Florida corporation, filed with the Florida Department of State on May 2, 2003, are amended in the following particulars:

Article 1 is amended to read as follows:

"The name of this corporation is KESLER DESIGN, INC. The mailing address of this corporation is 13206 Emerald Acres Avenue, Dover, Florida 33527."

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on December 15, 2004. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: December 15, 2004.



ALFRED J. KESLER,
Sole Shareholder, Sole
Director and President