

PO3000054124

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(Business Entity Name)

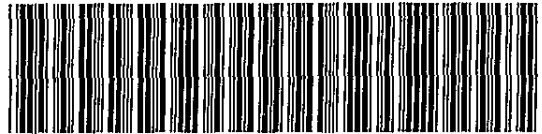
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/03
Amend
28

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

August 13, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Innovations Design Group, Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Jill B. Dykstra
2809 Ashbridge Street
Orlando, Florida 32825

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

INNOVATIONS DESIGN GROUP, INC.

Document Number P03000054124

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03 SEP 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article IV of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Jill B Dykstra
2809 Ashbridge Street
Orlando, Florida 32825

Peter J Dykstra
2809 Ashbridge Street
Orlando, Florida 32825

Eron Smith
2809 Ashbridge Street
Orlando, Florida 32825

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: None.

THIRD: The date of each amendment's adoption: 08/10/03.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 20 03

Signature Jill B Dykstra
Jill B Dykstra, Director