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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLOOMMIAMI DESIGNS, INC.

Certificate of Status	0
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AMEND
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31

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Articles of Amendment
To
Articles of Incorporation
Of

BLOOMMIAMI DESIGNS, INC.

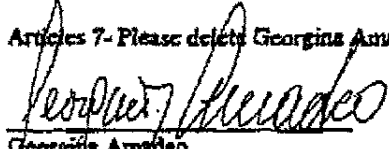
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Articles 7- Please delete Georgina Amadeo from the Corporation,


Georgina Amadeo

The new officers shall be:

Robert Ayona President
4141 NE 2nd Avenue Suite 101A
Miami, FL 33137

Darin Held Vice President
4141 NE 2nd Avenue Suite 101A
Miami, FL 33137

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 02/23/05

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

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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).

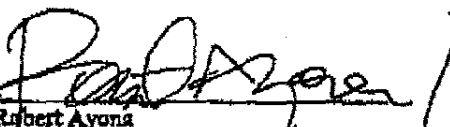
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

— 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 24th day of February, 2005 .

Signature


Robert Ayona

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

PARIN HELD

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Ayona

President

Title

TOTAL P.02

TOTAL P.03