6/26/2003 3:46 PM FROM: Flaincine 3054023141 Florida Incorporators, Inc. To: 18502050380 PAGE: 001 OF 003

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# P03000070064

# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141



## **BASIC AMENDMENT**

DESIGNS AND SURFACES UNLIMITED, INC.

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AMEND 2007 602602003

### H03000221587

### Amended and Restated Articles Of Incorporation

Of

Designs and Surfaces Unlimited, Inc.

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: The name of the corporation is AAA Simply The Best, Inc.

SIXTH: The number of directors constituting the Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Lawrence Chinchic 5001 Banyan Lane Tamarac, FL 33319

H. Giustina Chinchic 5001 Banyan Lane Tamarac, FL 33319

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Stite 300 Tampa, FL 33637-2087 (813) 632-7882

# H03000221587

NINTH: The mailing address and principal office of the corporation is:

AAA Simply The Best, Inc. 5001 Banyan Lane Tamarac, FL 33319

The amendment was adopted June 26, 2003 by the incorporator without shareholder action, and shareholder action was not required.

MARK HANKINS Incorporator

Mad n