

P03000120624

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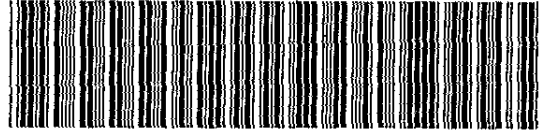
(Business Entity Name)

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James A. Neal, Jr., P.A.

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November 17, 2003

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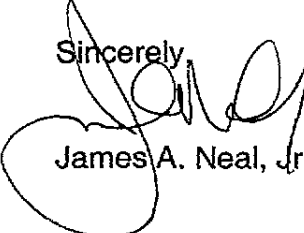
Re: Article of Amendment
NEW FENG SHUI, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from New Feng Shui, Inc. to New Feng Shui Design, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely



James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
Check, return envelope

cc: Diane Ross (w/enc.)

ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of **New Feng Shui, Inc.**, a Florida Corporation, filed in Tallahassee on October 28, 2003 (document #: P03000120624), be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **NEW FENG SHUI DESIGN, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of November 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 11th day of November 2003.

NEW FENG SHUI, INC.

By: *Diane Ross*
Diane Ross, President

ATTEST:

Diane Ross
Diane Ross
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of November 2003, by Diane, who is personally know to me or produced *R.D.* as identification and who did not take an oath.

Kim Danese
Notary Public
My Commission Expires: Feb 3, 2007

