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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MIDNIGHT AFFAIR INC.**

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**ARTICLES OF
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MIDNIGHT AFFAIR INC.**

Midnight Affair Inc. hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation were filed on November 20, 2003.
2. Article I of the Articles of Incorporation is amended to read:

ARTICLE I

NAME

The name of this corporation shall be DESIGN 05 MIAMI, INC.

3. The number of votes cast for this Amendment by the shareholders was sufficient for approval.
4. The date of the adoption of this amendment is June 23, 2005.

MIDNIGHT AFFAIR INC.

By: [Signature] President
Its _____

Prepared by:
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