

P04000072572

(Requestor's Name)

MARKETING CONSULTANTS, Inc.
P.O. Box 244570
BOYNTON BEACH, FL. 33424

(City/State/Zip/Phone #)

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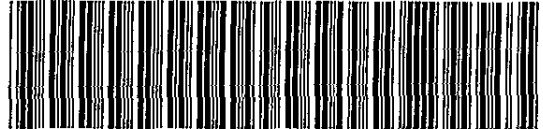
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAW PRINT DESIGN HOUSE, INC.**

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article 1 amended to read:

Clouse Design, Inc.

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:

N/A

THIRD: The date of each amendment's adoption is July 1, 2004.

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

 x The amendment (s) was/were approved by the shareholders. The number of votes 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 incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders.)

Michelle Clouse
Printed name

President
Title