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December 1, 2004

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Gabriel Salazar & Associates, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Gabriel Salazar & Associates, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Sabriel Salazar

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **GABRIEL SALAZAR & ASSOCIATES, INC.**

- 1. The name of the Corporation is Gabriel Salazar & Associates, Inc.
- 2. The Articles of Incorporation of the Corporation are hereby amended deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following new Article FIRST:

The name of the corporation (hereinafter called the Corporation) is: SALAZAR ARCHITECTURAL GROUP INC."

3. The aforesaid Amendment was adopted on December 1, 2004, pursuant to a written statement and consent to corporate action executed by the sole shareholder and director of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 1st day of December, 2004.

GABRIEL SALAZAR & ASSOCIATES, INC.

Gabriel Salazar, Director