

08 JUN 2005 15:15

A 1 A CORPORATE SERVICES

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P. 1

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -8 AM 10:02

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**KATALIN BARD INTERIOR DESIGN, INC.**

Certificate of Status	0
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MC N.C.

H0500014 28613

Articles of Amendment  
to  
Articles of Incorporation  
of

**KATALIN BARD INTERIOR DESIGN, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P04000149284**

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -8 AM 10:02

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**Bard Design Group, Inc.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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JUN-8-2005 02:43P FROM: KATALIN BARD 954.925.2049

TO: 17862069053

P: 1/2

The date of each amendment(s) adoption: 06/08/2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of JUNE, 2005

Signature K

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATALIN BARD

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

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