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75 6/1/05 Ame on Articles of Amendment to Articles of Incorporation of FILED

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LLAHASSEE STATE

HOME DESIGN CONSULTANT CORP.

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

P05000021125

(Document number of corporation (if known)

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

Article II

The principal place of business address is: 169 E. Flagler St.
Suite # 1534 PMB #2111
Miami, FL 33131

The mailing address of the corporation is the same

Article VI

The name and address of the incorporator is: Maria Eugenia Vallejo 3605 NE 207 Street Apt. 4103 Aventura, FL 33180

Article VII

The initial officer(s) and/or director(s) of the corporation is/are: Title: P
Maria Andrea Mallarino
13085 Morris Road
Unit 10 #104
Alpharetta, GA 30004

Title: VP Maria E Vallejo 3605 NE 207 Street #4103 Aventura, FL 33180

The date of each amendment(s) adoption: May 24, 2005 Adoption of Amendment(s) The amendment(s) was/were approved by the shareholders. The number of votes cast for X 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 separetly on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by 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 7: day of MAY, 2005. Signature (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) Maria E Vallejo (Typed or printed name of person signing) Vice President (Title of person signing)