

P05000021125

(Proprietor's Name)

MARIA EUGENIA VALLEJO  
1420 NW 81ST. TERR #4  
PLANTATION FL. 33322

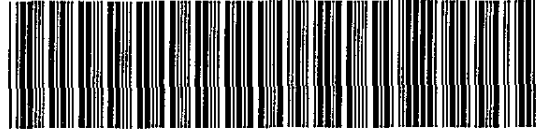
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400060462764

10/14/05--01021--007 \*\*49.75

05 OCT 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Ad. 10/21

Articles of Amendment  
to  
Articles of Incorporation  
of

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:  
1919 North State Road 7  
Suite 201D  
Margate, Florida 33063

The mailing address of the corporation is the same

Article VI

The name and address of the incorporator is:  
Maria Eugenia Vallejo  
1420 NW 81 St. Terr #4  
Plantation, FL 33322

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: MANAGER/SECRETARY  
Maria E Vallejo  
1420 NW 81 St. Terr #4  
Plantation, FL 33322

The date of each amendment(s) adoption: August 1, 2005

FILED  
05 OCT 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adoption of Amendmept(s)

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.

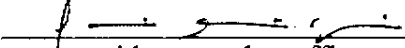
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separetly on the amendment(s):

“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 5 day of AUGUST, 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)

Secretary

(Title of person signing)