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Law Offices KURT F. LEWIS, P.A.

6624 Gateway Avenue Sarasota, Florida 34231 (941) 921-5595 FAX (941) 921-3950

August 29, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: RAD INTERNATIONAL ARCHITECTS, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to RAD INTERNATIONAL DESIGN, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

SincereLy.

Kurt F Lewis

mt

Enclosures

DIVISION OF CORPORATIONS
2005 SEP - | AM 9: 17

AMENDMENT TO ARTICLES OF INCORPORATION SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF RAD INTERNATIONAL ARCHITECTS, INC.

pursuant to the Articles of Incorporation and Bylaws, a special meeting was called of RAD INTERNATIONAL ARCHITECTS, INC. All stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as RAD INTERNATIONAL ARCHITECTS, INC shall be changed to RAD INTERNATIONAL DESIGN, INC.

ADOPTED by the Board of Directors and stockholders this July 1, 2005.

Alva D Ramphal Presider

STATE OF FLORIDA COUNTY OF Sarasota

LUNG VOLUM

Alva D Kamphai

Secretary

The foregoing instrument was sworn to, acknowledged and subscribed before me this July 1, 2005 by Alva D Ramphal, President and Secretary of RAD INTERNATIONAL DESIGN, INC fka RAD INTERNATIONAL ARCHITECTS, INC who is personally known to me.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MARTHA LZAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD070289
MY COMMISSION EXP. NOV. 28,2005

I HEREBY WAIVE NOTICE of the special meeting set forth on July 1, 2005, to discuss the change of the corporate name.

ALVA D RAMPHAL



AMENDMENT TO ARTICLES OF INCORPORATION SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF RAD INTERNATIONAL ARCHITECTS, INC.

pursuant to the Articles of Incorporation and Bylaws, a special meeting was called of RAD INTERNATIONAL ARCHITECTS, INC. All stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as RAD INTERNATIONAL ARCHITECTS, INC shall be changed to RAD INTERNATIONAL DESIGN, INC.

ADOPTED by the Board of Directors and stockholders this July 1, 2005.

Alva D Rampha

President

Alva D. Ramphal

Secretary

STATE OF FLORIDA COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this July 2005 by Alva D Ramphal, President and Secretary of RAD INTERNATIONAL DESIGN, INC fka RAD INTERNATIONAL ARCHITECTS, INC who is personally known to me.

NOTARY PUBLIC

OFFICIAL NOTARY SECT MARTHA L TAYLOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DIXX70289 MY COMMISSION EXP. NOV. 78.2085

I HERBEY WAIVE NOTICE of the special meeting set forth on our

2005, to discuss the change of the corporate name

ALVA D PAMPHAL