

P05000050090

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TALLAHASSEE, FLORIDA

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06/27/05--01020--004 \*\*35.00

Amend

T BROWN JUN 29 2005

LAW OFFICES  
**KROOP & SCHEINBERG, P.A.**  
SOUTH BAY CLUB • SUITE C-1  
800 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

**RICHARD I. KROOP**  
ALSO ADMITTED IN COLORADO

**BRUCE J. SCHEINBERG**  
CERTIFIED FAMILY MEDIATOR  
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305  
538-7575

FAX  
AREA CODE 305  
538-4876

June 22, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
Architectural Matrix Studio, Inc.  
P05000050090

Dear Sir or Madam:

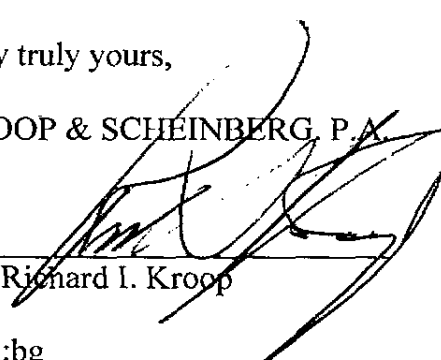
Enclosed please find Articles of Amendment to Articles of Incorporation of Architectural Matrix Studio, Inc., together with my check in the sum of \$35.00 representing your filing fee.

Please return a copy directly to this office in the envelope provided.

Thank you for the courtesies extended, I remain

Very truly yours,

KROOP & SCHEINBERG, P.A.

By:   
Richard I. Kroop

RIK:bg  
Encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 JUN 27 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARCHITECTURAL MATRIX STUDIO, INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

JUAN BERRY IS HEREBY ELECTED AS VICE PRESIDENT/DIRECTOR

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 26 of June, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS PETROLE

Typed or printed name

President/Director

Title