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From: Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813)229-8008
Fax Number : (813)229-0046

BASIC AMENDMENT

INTERARCH DESIGN AG, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERARCH DESIGN AG, INC.

Interarch Design AG, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article VII in its entirety and by substituting, in lieu thereof, the following:

ARTICLE VII

The initial officers and directors of the corporation are:

- Sandip I. Patel President and Director
Deborah MacArthur Vice President
Tony Jen Vice President

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2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 2nd day of November, 2005.

INTERARCH DESIGN AG, INC.

By: /s/ Sandip I Patel Sandip I. Patel, President

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