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INTERARCH DESIGN AG, INC.

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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
David A. Valladarez	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 26th day of June, 2006.

INTERARCH DESIGN AG, INC.

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

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