## Division of Corporations Public Access System

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Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMB DESIGNS, INC.

| Certificate of Status | 0       |  |
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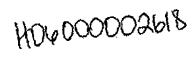
Help

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(3)

AMB DESIGNS, INC.

## Articles of Amendment to Articles of Incorporation of



| (Name of currentian is currently filed with the Plottide Dept. of State)  | ······································ |
|---|--|
| P05000154702  |  |
| [Document number of corporation (if known)  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Cadopis the following amendment(s) to its Articles of Incorporation:  | Tarporation                            |
| NEW CORPORATE NAME (if changing):   |  |
| (Must contain the word "corporation," "company," or "incorporated" or the abbteviation "Corp.," "less (A professional corporation must contain the word "characted", "professional association," or the abbte | " or "Co.")<br>eviation "P.A.")        |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANCE) Indicate Artic and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  | ie Number(s)                           |
| AMENDING ARTICLE VII AS FOLLOWS:  |  |
| THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  | IS/ARE:                                |
| TITLE: P; ANA M. BARTLEY; 6250 SW 132ND STREET: MIAMIL  | F <b>L 3</b> 3156                      |
| TITLE: VP; JAMES S. BARTLEY; 6250 SW 132ND STREET; MIAMI,   | FL 33156                               |
|   |  |
| (Attach क्लेक्संक्ट्रा)   |  |
| If an amendment provides for exchange, replansification, or cancellation of issued sha<br>for implementing the amendment if not contained in the amendment itself: (A not applie                              |  |
|   |  |
|   |  |
|   |  |

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| The date of each amendme     | nt(s) adoptios: JANUARY 3, 2006   |                               |
|------------------------------|---|-------------------------------|
| Effective date if applicable |   |                               |
|                              | (no more than 90 days after amendment the date)   |                               |
| Adoption of Amendment(s      | (CHECK ONE)   |                               |
|                              | <ul> <li>wastwere approved by the shareholders. The mumb<br/>by the shareholders wastwere sufficient for approva</li> </ul>   |                               |
|                              | <ul> <li>westwere approved by the shareholders through voin must be separately provided for each voting group<br/>amerabnem(s):</li> </ul>  |                               |
| The number                   | of votes east for the smendmem(s) wastwere sufficie   | nt for approval by            |
| <del></del>                  | (voting group)  |                               |
|                              | <ul> <li>wastwere adopted by the board of directors without<br/>cition was not required.</li> </ul>   | t shercholder actio           |
|                              | ) was/were adopted by the incorporators without sha<br>I was not required.  | reholder action an            |
| rek                          | Show butter  a offector, president or other officers is firewers or officers be schol, by an imporporator - if in the handl of a receiver, truster, opened filmenary by that liduciary) | ve not been<br>or other court |
| <u>J</u>                     | MES S. BARTLEY  |                               |
|                              | (Typed or printed dame of person signing)   | - <del> </del>                |
| V                            | CE PRESIDENT  |                               |
| <del></del>                  | (Title of person nighting)  |                               |

FILING FEE: \$35

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