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Division of Corporations

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Division of Corporations  
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**HABITARE DESIGN, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**HABITARE DESIGN, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IX, Corporate Officer(s) to read as follows:

**PRESIDENT DANIEL ARTOLA**

Item II Change Article VIII, Director(s) to read as follows:

**DANIEL ARTOLA**

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

(1)

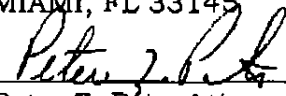
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted **effective NOVEMBER 21, 2008**, and approved by the shareholders in accordance with section 607.1006.  
Dated November 21, 2008

MIGUEL FERRO  
1724 SW 22<sup>ND</sup> TERRACE  
MIAMI, FL 33145

  
Peter Z. Petr, Attorney-in-Fact  
Miguel Ferro, Vice-President  
Dated: November 21, 2008

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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