

P06000068785

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENEW DESIGN, CORP.

Certificate of Status	1
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Amend.
08/10/07
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENEW DESIGN, CORP.

(Present name)

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

Document # **P06000068785**

Filed on: **05/16/2006**

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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TALLAHASSEE, FLORIDA

FIRST: ARTICLE(S) CHANGED: AMENDED.**ARTICLE V - LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **51 NE 2nd Avenue, Deerfield Beach, FL 33441**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Olga Lucia Gaviria President/ Secretary	3804 Bridgewood Dr Boca Raton, FL 33434	50%
Laura E. Yurkin Vice-President/Treasurer	320 SE 2 nd Avenue #B-4 Deerfield Beach, FL 33441	50%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is **51 NE 2nd Avenue, Deerfield Beach, FL 33441** and the name of the registered agent of this corporation at that address is **Olga Lucia Gaviria**.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Olga Lucia Gaviria President/ Secretary	3804 Bridgewood Dr Boca Raton, FL 33434
Laura E. Yurkin Vice-President/ Treasurer	320 SE 2 nd Avenue #B-4 Deerfield Beach, FL 33441

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.


The date of adoption of the amendments is:

August 8, 2007

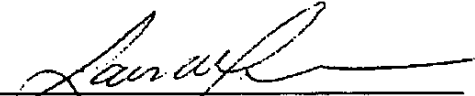
THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 08TH day of August 2007.



OLGA LUCIA GAVIRIA
President/Secretary



LAURA E. YURKIN
Vice-President/Treasurer

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RENEW DESIGN, CORP.

2. The name and address of the registered agent and office is:

OLGA LUCIA GAVIRIA

President

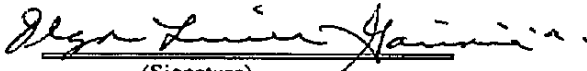
3804 BRIDGEWOOD DR.

Address

BOCA RATON, FL 33434

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

08/08/2007

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314