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LANGEL DESIGN GROUP, INC.

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July 31, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

LANGEL DESIGN GROUP, INC. 7510 SW 57 CT SOUTH MIAMI, FL 33143

SUBJECT: LANGEL DESIGN GROUP, INC.

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Carol Mustain
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LANGEL DESIGN GROUP, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE I: PLEASE CHANGE THE CORPORATE NAME TO: <u>LANDSTONE DESIGN INC.</u>

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself follows: THIRD: The date of each amendments adoption: 07/28/2006 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group) _XX_ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required. SIGNED THIS 28TH DAY OF JULY, 2006 SIGNATURE:

> (By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME; DERICK C. LANGEL TITLE: PRESIDENT

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