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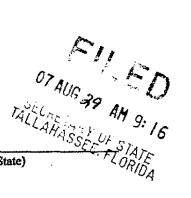
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TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Ponte-Zylsti	ra Design Studio, Ir	nc	
DOCUMENT NU	MBER: P07000011379			
The enclosed Artic	les of Amendment and fee a	are submitted for filit	ıg.	
Please return all co	rrespondence concerning th	is matter to the follo	wing:	
Tab	itha C. Ponte			
-	(Name	of Contact Person)		······································
Por	nte-Zylstra Design Studio	o, Inc.		
	(Fi	rm/ Company)		
166	0 NE 56th Court W			
		(Address)		
Fort	Lauderdale, Florida 33334			
*	(City/S	tate and Zip Code)	***************************************	
For further informa	tion concerning this matter,	please call:		
Tabitha C. Ponte		at (954	4495986	
(Name	of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check	for the following amount:			
□\$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	S43.75 Filing F Certified Copy (Additional copenclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen	Section	Street Address Amendment Se	ction	
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			
Tallahassee	_ ·	2661 Executive	Center Circle	

Articles of Amendment to Articles of Incorporation of



Ponte-Zylstra Design Studio, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P07000011379
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
OFFICERS / DIRECTORS (article title)
President : Tabitha C. Ponte
1660 NE 56th Court W, Fort Lauderdale FL 33334
Vice-President : Robert L. Zylstra
1660 NE 56th Court W, Fort Lauderdale FL 33334
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: 08/01/07
Effective date if applicable: 08/01/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Tabitha C. Ponte
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35