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### CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE TAMPA, FLORIDA 33606-2516

April 29, 2008

ROBERT BIRRENKOTT
RICHARD B. CAMPBELL

MICHAEL R. CAREY

ANGELA M. COVINGTON

DOUGLAS P. MANSON

E. ASHLEY MCRAE

RANDALL P. MUELLER\*

ANDREW M. O'MALLEY

DANIEL D. WHITAKER

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

\*BOARD CERTIFIED IN CONSTRUCTION LAW

Florida Department of State The Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Document No. P07000023201: Harbor Studio, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of the Articles of Incorporation of Harbor Studio, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Maney Sarnes
Nancy Barnes, Paralegal

NRB/jlh Enclosures

cc: Harbor Studio, Inc.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARBOR STUDIO INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **Harbor Studio Inc.** 

#### Document No. P07000023201

The following amendment of the Articles of Incorporation was duly adolescent 2. stockholders and the Board of Directors of the corporation in the manner prescribed by the F **Business Corporation Act:** 

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

#### **ARTICLE I - NAME**

The name of this corporation is Enviro Studio, Inc.

- The date of adoption of the amendment is April 4, 2008. 3.
- 4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
- The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: April /6, 2008.

HARBOR STUDIO INC.,

now known as Enviro Studio, Inc.

#### STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of April, 2008 by Betty Feamster, as President and Secretary of Harbor Studio, Inc., on behalf of the corporation.

**SEAL** JOANNE LEE SILBAUGH JOANNA SILBANGH Name of Notary: Personally Known 🗸

Produced Identification Type of Identification Produced