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(Address)

(City/State/Zip/Phone #)

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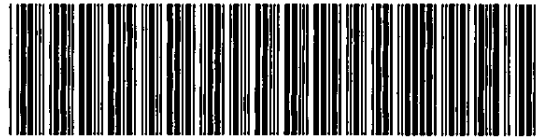
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07 MAY -9 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A. ●**

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\*BOARD CERTIFIED IN CONSTRUCTION LAW

May 7, 2007

Florida Department of State  
Division of Corporations  
Dissolution Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: LEDA Design of St. Augustine, Inc.

To Whom It May Concern:

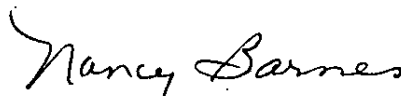
Enclosed for filing are an original and one copy of Articles of Amendment of LEDA Design of St. Augustine, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a corporate amendment.

Thank you. If you have any questions, please give me a call.

Sincerely,

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



Nancy Barnes, Paralegal

NRB/mam  
Enclosures

cc: LEDA Design of St. Augustine, Inc.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LEDA DESIGN OF ST. AUGUSTINE, INC.**

**FILED**  
**07 MAY -9 AM 10:21**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is **LEDA Design of St. Augustine, Inc.**  
Document No. P07000024395, filed February 23, 2007.
2. The following amendments to the Articles of Incorporation were duly adopted by the initial incorporator and director of the corporation in the manner prescribed by the Florida Business Corporation Act:

Articles V, VI and VII are amended by deletion of the entire text thereof, and by substitution of the following Articles V, VI and VII:

**ARTICLE V**

The name and Florida street address of the registered agent is:

Leslie Jude Thomas  
32 Cordova Street  
St. Augustine, FL 32084

**ARTICLE VI**

The name and Florida street address of the incorporation is:

Leslie Jude Thomas  
32 Cordova Street  
St. Augustine, FL 32084

**ARTICLE VII**

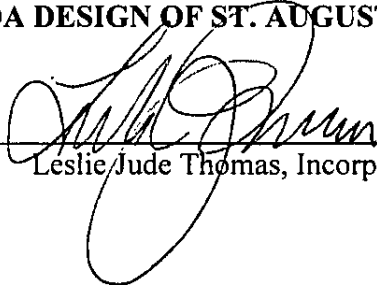
The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P	Title: S, T
Leslie Jude Thomas	Jean Courter
32 Cordova Street	32 Cordova Street
St. Augustine, FL 32084	St. Augustine, FL 32084

3. The date of adoption of the amendment is April 1, 2007.
4. The amendments were adopted by the incorporator and initial director without shareholder action and shareholder action was not required.

Dated: April 23 2007.

**LEDA DESIGN OF ST. AUGUSTINE, INC.**

By:   
Leslie Jude Thomas, Incorporator

**STATE OF FLORIDA**  
**COUNTY OF** St. John

The foregoing instrument was acknowledged before me this 23 day of April, 2007 by Leslie Jude Thomas, as Incorporator of LEDA Design of St. Augustine, Inc., on behalf of the corporation.

SEAL



Jean M. Courter  
Name of Notary:

Personally Known X  
Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

O:CL:Fort/0098