

P07000053444

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Effective date
3/1/08

NC
Thurs
2/26/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 25 PM 3:58

FILED



February 21, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Dear Ladies and Gentlemen!

Enclosed please receive the Articles of Amendment to Articles of Incorporation of Pfuner + Busso Design, Inc., changing our name. Also we enclose a check over \$ 43.75 for filing the Articles of Amendment and forwarding a certified copy for our records.

We appreciate your assistance and ask you not to hesitate to call, should you have any questions or need additional information.

Yours truly,

A handwritten signature in black ink, appearing to be 'H. Pfuner', written over the 'Yours truly,' text.

Heinz S. Pfuner
Vice-President

Encl.

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2008 FEB 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pfuner + Busso Design, Inc.
Document Number P07000053444**

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

FIRST: Amendment adopted:

ARTICLE I. NAME

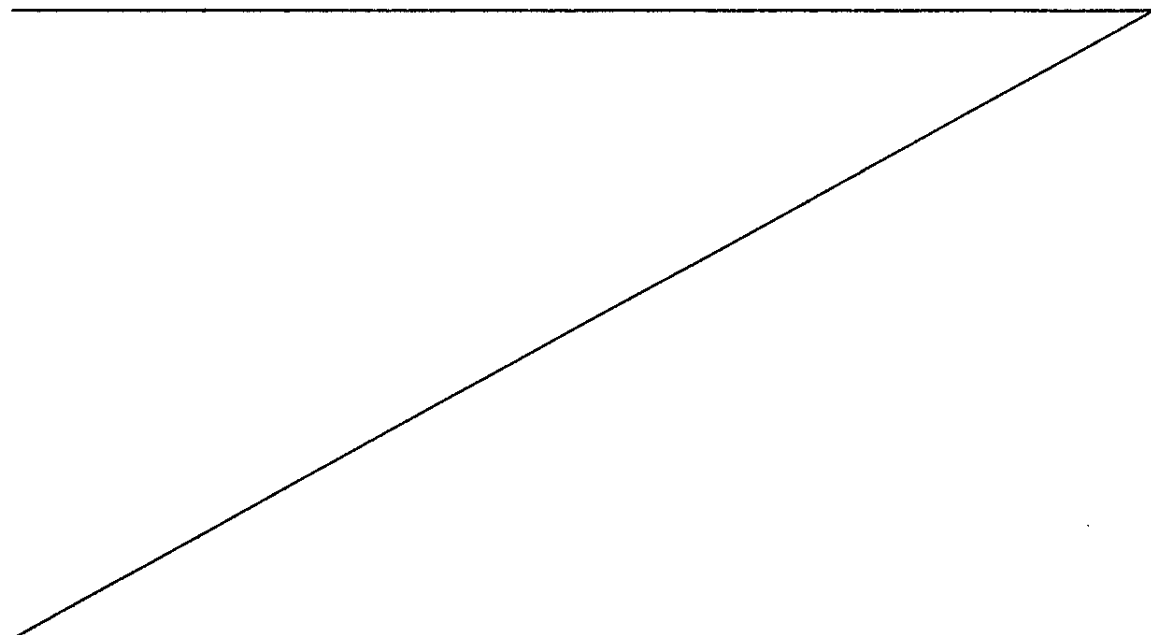
The name of the corporation shall be:

Pfuner Design, Inc.

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, are as follows:

THIRD: The date of each amendment's adoption is: February 21, 2008

Effective date March 1, 2008



FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast 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 amendment(s):*

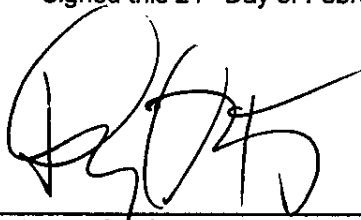
"The number of votes cast for the amendment(s) was/were

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

Signed this 21st Day of February, 2008



(Heinz S. Pfuner, Director, Vice-President)