## P0700085730

| (Requestor's Name)                      |          |
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| (Address)                               |          |
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| (Address)                               |          |
|   |          |
| (City/State/Zip/Phone #)                |          |
| PICK-UP WAIT MAIL                       |          |
|   |          |
| (Business Entity Name)                  |          |
|   |          |
| (Document Number)                       |          |
|   |          |
| Certified Copies Certificates of Status |          |
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| Special Instructions to Filing Officer: |          |
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SECRETARY OF STATE
AND ASSEE, FLORIDA

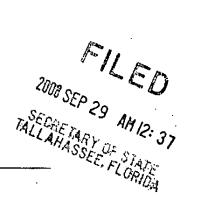
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF C                | ORPORATION: Architectura                                  | Group Miami, Inc.  | <del></del>       |
|--------------------------|---|--|-------------------|
| DOCUMENT                 | NUMBER: P07000085920                                      |  |                   |
| The enclosed.            | Articles of Amendment and fee a                           | re submitted for filing.   |                   |
| Please return            | all correspondence concerning thi                         | s matter to the following:   |                   |
| -                        | Glenn Barrist, C.P.A.                                     |  |                   |
|                          | (Name   | of Contact Person)   |                   |
|                          | Barrist & Barrist, P.A.                                   |  |                   |
|                          | (Fir  | rm/ Company)   |                   |
|                          | 5500 S. Flamingo Road Suite                               | ÷ 203  |                   |
|                          | ·   | (Address)  | <del></del>       |
|                          | Cooper City, FL 33330                                     |  |                   |
|                          | (City/ S  | tate and Zip Code)   |                   |
| For further in           | formation concerning this matter,                         | please call:   |                   |
| Glenn Barrist, C.P.A.    |   | at (at (954)252-123  |                   |
|                          | (Name of Contact Person)                                  | (Area Code & Daytime   | Telephone Number) |
| Enclosed is a            | check for the following amount:                           |  |                   |
| ■\$35 Filing Fe          | e \$43.75 Filing Fee & Certificate of Status              | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   |                   |
| Amen<br>Divisi<br>P.O. B | dment Section on of Corporations Box 6327 assee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301 | cle .             |

## Articles of Amendment to Articles of Incorporation of



Architectura Group Miami, Inc.

DOZOGOGEGGG

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

| F07000065920   |
|--|
| (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)   |
| Article VII - New Officer Cristian Gavrilescu, Vice President  |
| 307 E. 44th Street #1503   |
| New York, NY 10017   |
| ·  |
|  |
| ,  |
|  |
|  |
| (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)                         |
|  |
|  |
| (continued)  |

| The date of each amendment(s) adoption: September 24, 2008  |
|---|
| Effective date if applicable: September 24, 2008  (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 or 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) |
| Enrico Popescu (Typed or printed name of person signing)  |
| President   |
| (Title of person signing)   |

**FILING FEE: \$35**