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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KREHER BARNA DESIGN STUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KREHER BARN A DESIGN STUDIO, INC.**

Kreher Barna Design Studio, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article V in its entirety and by substituting, in lieu thereof, the following:

ARTICLE V

Initial Officers

The following individuals have full authority to establish the Company's accounts with financial institutions:

Catherine Z. Kreher, CEO and Director
Janell Barna, President and Director
Eric Kreher, Vice President

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on February 21, 2014, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 21st day of February, 2014.

Kreher Barna Design Studio, Inc.

By: 

David M. Jeffries, Authorized Representative

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