

P93000037955

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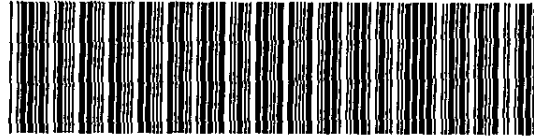
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eurdesign Corporation (f/k/a Ason, Inc.)

DOCUMENT NUMBER: P93000037955

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Michael Brinkley, Esq.

(Name of Contact Person)

Brinkley, McNerney, Morgan, Solomon & Tatum, LLP

(Firm/ Company)

200 E. Las Olas Boulevard, Suite 1900

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vivian J. Fiacos, Assistant to

Mr. Brinkley

(Name of Contact Person)

at (954) 522-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASON, INC.

DOCUMENT NUMBER P93000037955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

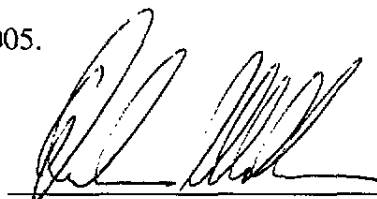
Article I of its Articles of Incorporation is amended to change the name of the corporation to:

EURDESIGN CORPORATION

The date of this amendment is February 16, 2005.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 24th day of February, 2005.



Anders Moller, President