

BAIER & WALROTH-SADURNÍ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

MIAMI

MÉXICO D.F.

Kirsten I. Baier, J.D. (Germany), J. M. (Intl Law)
ADMITTED IN FLORIDA

CORRESPONDENT OFFICES
NEW YORK
PANAMA

P93000052214

November 19, 1998

600002694016--7
-11/23/98--01112--016
*****35.00 *****35.00

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

**RE: Articles of Amendment to Articles of Incorporation of
H.P. Quality Installations, Inc.**

Dear Sir/Madam:

Enclosed please find originally executed Articles of Amendment to Articles of Incorporation of H.P. Quality Installations, Inc. for filing under the articles of said corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee and a copy of the articles of amendment to be stamped and returned to this office in the enclosed self addressed stamped envelope.

Should you have any questions regarding the above request, please do not hesitate to contact the undersigned at (305) 372-0288.

Thank you kindly for your prompt attention to this matter.

Sincerely,

K. Baier

Kirsten I. Baier, P.A.

KIB:ar

Enclosures

FILED
NOV 23 AM 8:14
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

QW
P93000052214
328 11-23-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

H.P. QUALITY INSTALLATIONS, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I, Name of the Corporation, shall be deleted and replaced by the following:

The name of the corporation shall be **H.P. Design, Inc.**

FILED
98 NOV 23 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of this amendment's adoption: November 10th 1998.

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 shareholder 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 _____."

☒ 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 the shareholder action and shareholder action was not required.

Signed this 10 day of November, 1998.

Signature:



Helmut Paffrath
Sole Director