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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4000

FROM: GARCIA & AVELLAN, P.A.

ACCT#: 105214001016

CONTACT: LILIANA V AVELLAN

PHONE: (305)447-0026

FAX #: (305)447-1280

NAME: H. D. PLUS, INC.

AUDIT NUMBER.....H97000018165

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

H.D. PLUS, INC.

---

(present name)

*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)*

Amend the name to be PALENZUELA & HEVIA DESIGN GROUP, INC.

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**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:

Prepared By: Lilliana V. Avellan, Esq.  
306 Alcazar Ave., Suite 302  
Coral Gables, FL 33134  
(305) 447-0026  
Fla. Bar No.: 987735

Audit # H97000018165

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31 October 1997

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 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.

Signed this day 31 of October, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio M. Hevia

Typed or printed name

Director

Title