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BASIC AMENDMENT

D'ASIGN SOURCE & CO., INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'ASIGN SOURCE & CO., INC.
P94000070377

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation (together referred to as AMENDMENTS 2004-1):

FIRST: To the Amended and Restated Articles of Incorporation, dated December 15, 2003, and filed with the Secretary of State on April 21, 2004, a new Article VII is added to read as follows:

ARTICLE VII – Principle Officer Designations Pursuant to 481.219, Florida Statutes.

Amedeo D'Ascanio is hereby named Executive Vice President for Interior Design Operations, an additional office of the corporation. This office shall be a principle one for the corporation and Amedeo D'Ascanio's appointment to said position shall coincide with and not affect any other office he or any other person holds with the corporation, except as may be authorized or further directed by the Board or shareholders as provided in the By-Laws. The corporation is hereby authorized to apply for a state certificate of authorization to provide interior design services under the auspices of Amedeo D'Ascanio, as required by 481.219, Florida Statutes.

William F. Knetge is hereby named Vice President of Architecture, an additional office of the corporation. This office shall be a principle one for the corporation and William F. Knetge's appointment to said position shall coincide with and not affect any other office he or any other person holds with the corporation, except as may be authorized or further directed by the Board or shareholders as provided in the By-Laws. The corporation is hereby authorized to apply for a state certificate of authorization to provide architectural services under the auspices of William F. Knetge, as required by 481.219, Florida Statutes.

Dean Stoddart is hereby named Vice President of Landscape Architecture, an additional office of the corporation. This office shall be a principle one for the corporation and Mr. Stoddart's appointment to said position shall coincide with and not affect any other office he or any other person holds with the corporation, except as may be authorized or further directed by the Board or shareholders as provided in the By-Laws. The corporation is hereby authorized to apply for a state certificate of authorization to provide architectural services under the auspices of Mr. Stoddart, as required by 481.219, Florida Statutes.

Third: The date of this amendment's adoption: November 18, 2004. However, the operation and effectiveness of the amendment shall be retroactive to December 15, 2003.

Fourth: Adoption of Amendment **(check one)**

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

☐ The shareholders through voting groups approved the amendment. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

☐ The board of directors without shareholder action adopted the amendment and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November, 2004.

Signature ______________________________

(By the President as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCO D'ASCANIO

(Typed or printed name)

DIRECTOR AND PRESIDENT

(Title)

Prepared By:
Jerry Coleman, Esq.
JERRY COLEMAN, P.L.
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