P94000070377

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D'ASIGN SOURCE & CO., INC.

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Articles of Amendment

to

Articles of Incorporation

of

D'Asign Source & Co., Inc.

P94000070377(4)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

D'Asign Group, Inc.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) - NONE

The date of this name change amendment's adoption: March 15, 2006

Effective date of this name change amendment: March 15, 2006

Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

___ The amendments(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.

Signature Franco L. D'Ascanio

Franco L. D'Ascanio
Director

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