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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  DECISION AMERICAN AND ACCURATE A PROPERTY OF THE PRO
OTHER FILINGS	REGISTRATION/QUALIFICATION FOR
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark  Other

CR2E031(7/97)

Examiner's Initials AJR

## ARTICLES OF AMENDMENT

of

## GENOVESE-BRANDT & ASSOCIATES, INC.



**GENOVESE-BRANDT & ASSOCIATES, INC.**, a Florida corporation, hereby amends is Articles of Incorporation.

- 1. The name of this corporation is GENOVESE-BRANDT & ASSOCIATES, INC.
- 2. The text of the amendment is:
  - "Effective upon the filing of these Articles of Amendment with the appropriate office of the State of Florida, the name of this corporation shall be GENOVESE-BRANDT DESIGN GROUP, INC."
- 3. The amendment was adopted by a unanimous joint corporate action of the shareholders and the directors effective September 15, 2000.
- 4. The corporation presently has only one class of stock which is common stock and the corporation has only two shareholders. The two shareholders of the corporation approved the amendment and the number of votes cast in favor thereof was sufficient for approval.

DATED September 15, 2000.

GENOVESE-BRANDT & ASSOCIATES, INC. n/k/a/ GENOVESE-BRANDT DESIGN GROUP, INC.

Beau Genovese, President