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February 21, 2003

VIA FEDERAL EXPRESS

MITCHELL A. BIERMAN

EDWARD G. GUEDES

STEPHEN J. HELFMAN

GILBERTO PASTORIZA

JOSEPH H. SEROTA

NANCY E. STROUD

DAVID M. WOLPIN

RICHARD JAY WEISS

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ALISON S. BIELER MITCHELL J. BURNSTEIN

ELAINE M. COHEN

DOUGLAS R. GONZALES JOHN R. HERIN. JR.

LILLIAN ARANGO DE LA HOZ*

NINA L. BONISKE

JAMIE ALAN COLE

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Corporate Name Change - Doric Designs, Inc. to EGES, Inc.

Document Number P96000041888

Dear Sir or Madam:

Enclosed is an amendment to the article of incorporation of Doric Designs, Inc., changing its name to EGES, Inc. and changing it business address to 3750 Royal Palm Avenue, Miami Beach, Florida. Also enclosed is a check in the amount of \$43.75, which represents the filing fee for the amendment and the cost of a certified copy of the filing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Edward G. Guedes

999991 Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 26, 2003

EDWARD G. GUEDES WEISS, SEROTA, HELFMAN, ET AL 2665 S. BAYSHORE DRIVE, SUITE 420 MIAMI, FL 33133

SUBJECT: DORIC DESIGNS, INC. Ref. Number: P96000041888

We have received your document for DORIC DESIGNS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 403A00012334

Teresa Brown Document Specialist

Division of Corporations - P.O. BOY 6397 - Tallahassaa Florida 32314

WEISS SEROTA HELFMAN PASTORIZA & GUEDES, P.A.

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STEVEN W. ZELKOWITZ

THOMAS J. ANSBRO*

NINA L. BONISKE

JAMIE ALAN COLE

February 27, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Attention: Ms. Teresa Brown 409 East Gaines Street Tallahassee, FL 32399

Re: Corporate Name Change – Doric Designs, Inc. to EGPS, Inc. Document Number P96000041888

Dear Ms. Brown:

Enclosed is the corrected amendment to the article of incorporation of Doric Designs, Inc., changing its name to EGPS, Inc. and changing it business address to 3750 Royal Palm Avenue, Miami Beach, Florida. I previously submitted my check in the amount of \$43.75, for the filing fee for the amendment and the cost of a certified copy of the filing.

Should you have any questions, please do not hesitate to contact me.

Very nary yours

Edward G. Guedes

999991 Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DORIC DESIGNS, INC. ARTICLES OF INCORPORATION OF DORIC DESIGNS OF DOR

I, the undersigned, being the President and Secretary of Doric Designs, Inc., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 12th day of February, 2003, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Doric Designs, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

ARTICLE I

The name of this Corporation shall be EGPS, Inc. The address of the corporation shall be 3750 Royal Palm Avenue, Miami Beach, Florida 33140.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 27 day of February, 2003.

Edward G. Grades, President

Edward G. Gueder Secretary

(CORPORATE SEÁL)

STATE OF FLORIDA))ss: COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Edward G. Guedes, who is personally known to me, who executed the foregoing amendment to the articles of incorporation and he acknowledged before me that he executed said instrument for the purposes stated therein.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of

elmany, 2003.

Notary Public, State of Florida

Print Name

My commission expires:

ARLENE J. JORDAN

Notary Public - State of Florida

My Commission Expires Mar 29, 2005

Commission # DB035523