



A.B. DESIGN GROUP, INC.

Architects & Engineers

Lic # AA0003325

481 N. State Rd. 434 Ste. 117 Altamonte Springs, FL 32714

Phone:407-774-6078 • Fax: 407-774-4078

P96000093087

FILED
01 MAY 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2001

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

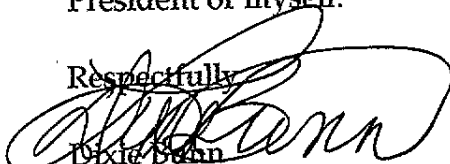
RE: Articles of Amendment

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-05/14/01--01089--006
*****52.50 *****52.50

To Whom It May Concern:

Please find attached the Articles of Amendment for A.B. Design Group, Inc. Should you have any questions regarding this amendment, feel free to contact Al Buehler, President or myself.

Respectfully


Dixie Bean
Office Manager

Amend
5-21-01
MBS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.B. Design Group, 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)*

As stated in Article VIII of the Restated Articles of Incorporation, the Directors are hereby appointing Michael A. Baker, Sr. as the new Vice President for A.B. Design Group, Inc.

Robert Rabits will no longer hold this position.

Article VIII will now read as follows:

This Corporation shall have four (4) officers as appointed by the Directors from time to time. The officers are:

Albert Buehler, President
Michael A. Baker, Sr., Vice President
Ross Perdue, Secretary
James Telesz, Treasurer

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:

THIRD: The date of each amendment's adoption: May 9, 2001

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):*

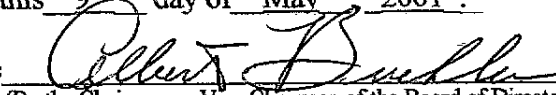
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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 9th day of May 2001 .

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)

Albert Buehler

Typed or printed name

President

Title