

NEW DESIGN

NOVEMBER 27, 2001  
P97000037313

DIVISION OF CORPORATIONS

PLEASE FIND ENCLOSED THE ARTICLE OF AMENDMENT PLUS THE CHECK N.1339 FOR THE AMOUNT OF \$52.50 FOR THE FILING FEE, CERTIFIED COPY AND A NEW CERTIFICATE OF STATUS.

OUR RETURN ADDRESS IS 1510 ALTON ROAD, MIAMI BEACH FL. 33139  
TELEPHONE 305-604-2000 FAX 305-604-9390

THANK YOU,

  
MILDRED MARULANDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend 11-30-01 en  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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New Design of South Florida, Corp.

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(present name)

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(Document Number of Corporation (If known))

*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)*

**ARTICLE VII-BOARD OF DIRECTORS**

This corporation change one of the directors: will add

Virgilio Sierra  
President  
1510 Alton Road  
Miami Beach, Fl. 33139

and will delete Jennifer Sierra, Vicepres./secretary

The new Vice president and secretary will be

Mildred Marulanda  
1510 Alton Road  
Miami Beach, Fl. 33139

and the new Treasurer will be

Joe McCouley  
1510 Alton Road  
Miami Beach, Fl. 33139

**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:

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**THIRD:** The date of each amendment's adoption: August 15, 2001

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

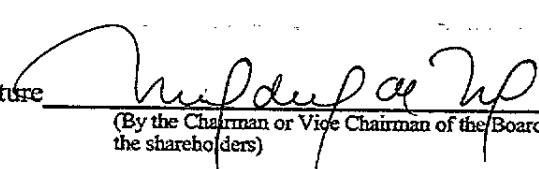
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of November, 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)

Mildred Marulanda  
(Typed or printed name)

President.

(Title)

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