

P97000044985
RWD

Real World Design, Inc.
1422 Norwood Ave., P.O. Box 879, Titusville, FL 32781-0879

MEMO

TO: SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: DEBBIE LAURETTA

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DATE: JUNE 19, 1998

CC:

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--07/07/98--01017--017
*****35.00 *****35.00

Please find attached:

1. In duplicate the Amendment to Articles III and IV of the Corporation's Articles of Incorporation.

Please forward:

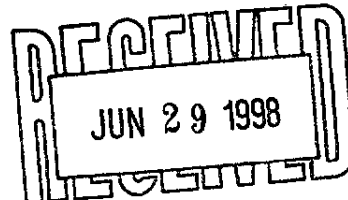
1. By fax any request for filing fees or questions so they may be promptly resolved
2. Written certification of filing.

REMARKS:

Thank you.

FILED
98 JUL -6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
no Fax or phone
Amend

FRI JUL 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

DEBBIE LAURETTA
REAL WORLD DESIGN, INC.
P. O. BOX 879
TITUSVILLE, FL 32781-0879

SUBJECT: REAL WORLD DESIGN, INC.
Ref. Number: P97000044985

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00034758

RECEIVED
98 JUL -6 AM 8:40
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REAL WORLD DESIGN, INC.

98 JUL -6 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL WORLD DESIGN, INC., a Corporation of the State of Florida, whose registered office is located 1422 Norwood Avenue, Titusville, FL 32796, certifies pursuant to the provisions of Section 607.187, as amended, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 4th, 1998, it was resolved by the sole stockholder that ARTICLE III and IV, Section Capital Stock and Registered Agent of the Articles of Incorporation is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of common Stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the Corporation shall be 1422 Norwood Avenue, Titusville, Florida 32796, and the name of the registered agent of the Corporation at that address is Antonio Laurretta.

Signed on May 4, 1998

REAL WORLD DESIGN, INC.

By Antonio Laurretta
Antonio Laurretta, President

By Antonio Laurretta
Antonio Laurretta, Secretary

**RESOLUTION OF STOCKHOLDERS OF
REAL WORLD DESIGN, INC.**

WHEREAS, the Board of Directors of REAL WORLD DESIGN, INC. has declared it advisable that Article III and IV, Section Capital Stock and Registered Agent, of the Articles of Incorporation of the Corporation be changed, amended, and altered, as hereinafter set forth, and

WHEREAS, the sole stockholder of the Florida Corporation do hereby approve of the said proposed amendment,

RESOLVED, that Article III and IV, Section Capital Stock and Registered Agent, of the Articles of Incorporation of the said Corporation be amended, changed and altered so as to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of common Stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the Corporation shall be 1422 Norwood Avenue, Titusville, Florida 32796, and the name of the registered agent of the Corporation at that address is Antonio Lauretta.

RESOLVED FURTHER, that the President and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporate seal of this Corporation, embracing the foregoing resolution, and to cause such certificate to be filed and recorded in the manner required by law.

RESOLVED FURTHER, that, upon completion of the proceedings required to effect the amendment hereinabove set forth, a duplicate of the certificate of amendment be set forth in full on the minutes of the meeting.

I, ANTONIO LAURETTA, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of REAL WORLD DESIGN, INC., a Corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the resolution duly adopted at a meeting of the Stockholders thereof, convened and held in accordance with Florida law and the Bylaws of said Corporation on May 4, 1998, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 4th day of May, 1998.


ANTONIO LAURETTA SECRETARY

**CERTIFICATE OF STOCKHOLDERS CONSENT TO
REAL WORLD DESIGN, INC.**

I, the undersigned, being the sole stockholder of REAL WORLD DESIGN, INC. hereby consent to the adoption of the amendment to the Articles of Incorporation as stated in the directors' resolution of May 4th, 1998, and reading as follows:

ARTICLE III. CAPITAL STOCK


The maximum number of shares of stock that this Corporation Is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 1422 Norwood Avenue, Titusville, FL 32796, and the name of the registered agent of the Corporation at that address is Antonio Laurretta.

And signify my consent in writing:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
ANTONIO LAURETTA	500



ANTONIO LAURETTA SECRETARY