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City/ Phone #

Form
Architectural Group
Architecture+Interiors
2506 Ponce de Leon Blvd
Coral Gables, FL 33134

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*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

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01 OCT 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in
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- ☐ Pick up time ____________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPPORATION
OF

Form Development Group, Inc.

Pursuant to the provisions of section 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: *Amendment(s) adopted:*

ARTICLE I:

1. The registered agent for the corporation shall, as of the date herein, be:
   Omar A. Morales
   27 Sevilla Avenue
   Coral Gables, FL 33134

2. The undersigned accepts this appointment and is familiar with and accepts the obligations of the appointment:

Registered Agent: OMAR A, MORALES

Title: PRESIDENT

ARTICLE VI:

1. The undersigned hereby resigns as Director of the Corporation:

Name of registered Director:	Fernanda Soicher
Title of Director:	Director

2. The name and title of the director of the Corporation shall be:

Omar A. Morales	President

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: *SEPTEMBER 21st, 2001*

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

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21 day of September, 2001.

Signiture ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Omar A. Morales
Type or printed name

President
Title