

8/01/97
9:20 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000012547 0))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: KOEPPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
104447002647

ACCT#:

CONTACT: CATHERINE L HOLLYWOOD

PHONE: (407) 659-4020

FAX #:

(407) 659-5399

NAME: B.A.S. DESIGN ASSOCIATES, INC.

AUDIT NUMBER.....H97000012547

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

FILED
97 AUG -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1

N/C Amend

10194 P.02
H97000012547 0

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.A.S. DESIGN ASSOCIATES, INC.

FILED
97 AUG -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of B.A.S. DESIGN ASSOCIATES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 1st day of August, 1997.

AMENDMENT

Article I is hereby amended to read as follows: INTERNATIONAL DESIGN & DEVELOPMENT, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 1st day of August, 1997.

ATTEST:


Joel P. Koepfel, Secretary

By 
Joel P. Koepfel, President

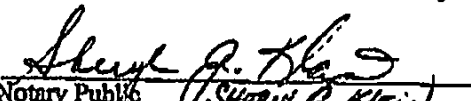
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Joel P. Koepfel, as President and Secretary of B.A.S. DESIGN ASSOCIATES, INC., a Florida corporation, who is personally known to me and who did not take an oath, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of August, 1997.



CHERYL G. KLEIN
MY COMMISSION # 06321700 EXPIRES
November 21, 1997
SIGNED TRUE COPY FOR INSURANCE, ETC.


Notary Public
(Print Name)

Prepared By:
Joel P. Koepfel, Esq.
"LA Bar No.: 137738
KOEPFEL, OETTLER, MESCHES, METZFIELD & RUBIN
222 Lakeview Avenue, Suite 200
West Palm Beach, FL 33401
(561) 659-4020

Serial Number, if any:
My Commission expires:

H97000012547 0

407 659 5399 202 P.02/02

KOEPFEL & OETTLER

AUG-01-1997 14:41

AUG-01-1997 10:56

KOEPPEL & GOTTLIEB

407 659 5399 P.01/22

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